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Vol. 83 No. 19

Monday, May 2, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, May 2, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Kennedy, Maher, Molinari, Nelder, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:05 p.m.

Supervisor Gonzalez was noted present at 2:10 p.m.

Supervisor Hongisto was noted present at 2:09 p.m.

Supervisor Hsieh was excused, on official leave of absence.

Supervisor Ward was noted present at 2:05 p.m.

SPECIAL ORDER - 2:00 P.M.

From Governmental Operations Committee
Without Recommendation

Consideration Continued

[Official Host]
Ordinance amending Administrative Code, prohibiting any official or employee of the government of the City and County of San Francisco from expending or authorizing the expenditure of funds to host, meet with, or otherwise entertain in an official capacity any representative from the present governments of South Africa or occupied Namibia. (Supervisors Walker, Kennedy, Britt, Gonzalez, Silver)

File 168-88-2, Ordinance No.

(Adds Section 1.33.)

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to May 9, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Hsieh - 2.

SPECIAL ORDER - 2:00 P.M.

Consideration Continued

[City of Refuge]
Resolution establishing the City and County of San Francisco as a City of Refuge for South African and Namibian refugees; urging the State Legislature to declare California a "State of Refuge" for South African and Namibian refugees and recognizing apartheid as a crime against humanity. (Supervisors Walker, Kennedy, Britt, Gonzalez, Silver)

File 192-88, Resolution No.

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to May 9, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Gonzalez, Nelder - 3.

Absent: Supervisor Hsieh - 1.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $19,915,463, Cleanwater Program, for capital improvement projects (Southeast Water Pollution Control Plant Solid Dewatering); for fiscal year 1987-88, placing $5,033,650 in reserve. (Controller)

File 101-87-73, Ordinance No. 188-88

Finally passed.

[Government Funding]
Ordinance appropriating $1,556,382, Public Works-Telecommunications, for telephone services; fiscal year 1987-88. (Controller)

File 101-87-74, Ordinance No.189-88

Finally passed.

[Government Funding]
Ordinance appropriating $1,698,054, for various bond fund capital improvement projects, Department of Public Works-Bureau of Engineering, Police, Recreation and Park, and San Francisco General Hospital; placing $15,000 in reserve. (Controller)

File 101-87-76, Ordinance No. 191-88

Finally passed.

Recommendation of Governmental Operations Committee

Finally Passed

[Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled, "Regulating the Width of Sidewalks" by changing the width of sidewalk on the west side of Front Street, between California and Halleck Streets. (Department of Public Works)

File 34-88-3, Ordinance No. 186-88

(Adds Section 1486.)

Finally passed.

Recommendations of Public Works Committee

Finally Passed

[Special Parking Zone - Fire Department]
Ordinance amending Traffic Code, establishing Special Parking Zone for Fire Department vehicles located in front of the Fire Department Headquarters at 260 Golden Gate Avenue. (Department of Public Works)

File 124-87-19, Ordinance No. 194-88

(Adds Section 32.6.10.)

Finally passed.

[Operation and Parking of Vehicles]
Ordinance amending Park Code, relating to non-permit parking at the Marina Green. (Recreation and Park Department)

File 119-88-1, Ordinance No. 192-88

(Amends Section 6.01.)

Finally passed.

[Special Truck Loading Zones]
Ordinance amending Traffic Code, designating special truck loading zones and requiring parking meters in yellow zones in the Metropolitan Traffic District. (Department of Public Works)

File 124-88-6, Ordinance No. 193-88

(Amends Section 33.3 and deletes Section 33.3.1.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Consideration Continued

[Findings]
Motion adopting findings approving the decision of the City Planning Commission by its Motion No. 11278, dated February 11, 1988, approving an amendment to conditional use authorization of property located at 654-700 Great Highway.

File 37-88-7.5

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to May 9, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

Consideration of Mayor's Disapproval

Mayor's Disapproval Sustained

[Salary Standardization Ordinance]
Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

File 106-88-1, Ordinance No.

(April 1, 1988 - Finally Passed.
April 7, 1988 - Returned to Board by Mayor, disapproved.
April 18, 1988 - Consideration continued to May 2, 1988.)

Supervisor Nelder, seconded by Supervisor Molinari, moved passage notwithstanding the Mayor's veto.

After considerable debate, President Walker explained that an "aye" vote would override the Mayor's veto and a "no" vote would sustain the Mayor's decision.

Motion to override the Mayor's veto refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Molinari, Nelder, Walker - 4.

Noes: Supervisors Britt, Hongisto, Kennedy, Maher, Silver, Ward - 6.

Absent: Supervisor Hsieh - 1.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $25,105, Municipal Railway, for temporary salaries and related mandatory fringe benefits and services of other departments-miscellaneous, providing for ratification of action previously taken, and placing in reserve $11,017, Public Utilities Commission-Bureau of Finance. (Controller)

File 101-87-75, Ordinance No. 190-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

Passed for Second Reading as Amended

[Hold Harmless Agreements]
Ordinance amending Administrative Code, authorizing the Health Commission to execute hold harmless agreements with the Regents of the University of California. (Department of Public Health)

File 97-88-18, Ordinance No.

(Adds Section 1.33.)

(April 18, 1988 - Consideration continued to May 2, 1988; with pending amendment to insert "with the exception of those services related to physicians, residents and/or interns.)

The roll was called on the pending amendment and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

Finally Passed

[Health Service System Plan]
Ordinance amending Administrative Code approving Health Service System plans and rates of contribution, as adopted by the Health Service Board. (Health Service System)

File 97-88-20, Ordinance No. 187-88

(Amends Section 16.157.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Hsieh - 1.

Recommendation of Governmental Operations Committee

Adopted

[Grant - State Funds]
Resolution authorizing the Chief Adult Probation Officer of the City and County of San Francisco to apply for, accept and expend funds in the amount of $44,266 made available through the Office of Criminal Justice Planning for a project entitled "Gang Caseloads Component of the Intensive Service Unit" and agreeing to provide matching funds in the amount of $11,067. (Adult Probation Department)

File 130-88-1, Resolution No. 312-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Kennedy - 1.

Absent: Supervisor Hsieh - 1.

Recommendation of Public Works Committee

Adopted

[Northern Waterfront Interim Traffic Regulations]
Resolution authorizing the Director of Public Works and Clean Water Program to implement various traffic regulations affecting portions of Beach, Jefferson, North Point, Powell and Stockton Streets and The Embarcadero for a 180-day trial period. (Supervisor Maher)

File 20-88-5, Resolution No. 305-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

From Department of Public Works

Adopted

[Assessment of Cost]
Resolution confirming report of assessment of costs submitted by the Director of Public Works for services ordered to be rendered at 1339-1343 Hayes Street by said Director pursuant to the provisions of

Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-88-5, Resolution No. 306-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $11,090, District Attorney, for program project budget (Family Violence-Local Share Grant Match); rescinding $11,090 from mandatory fringe benefits. (Controller)

File 101-87-80, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

[Salaries and Wages]
Ordinance amending Annual Salary Ordinance, 1987-88, reflecting the creation of two classifications (7515 Asbestos Abatement Worker I, and 7218 Asbestos Abatement Worker II) for the San Francisco Unified School District. (Civil Service Commission)

File 102-87-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

[Sale of Property]
Ordinance authorizing the sale of 26.9 acres of surplus Water Department property in Alameda County to the Pleasanton Unified School District for $3,120,400 (Real Estate Department)

File 96-88-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Maher - 1.

Absent: Supervisor Hsieh - 1.

Adopted as Amended

[Personal Service Contracts]
Resolution establishing budget policies for the City and County of San Francisco with regards to personal service contracts. (Supervisor Walker)

File 100-88-2.1, Resolution No. 309-88

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Walker, seconded by Supervisor Molinari, moved to amend page two, lines seven and 24 and page three, line 12 by deleting "June 1" and inserting "August 31".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisors Hsieh - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Noes: Supervisor Maher - 1.

Absent: Supervisors Hsieh, Ward - 2.

Passed for Second Reading

[Government Funding]
Ordinance amending administrative provisions of the Annual Appropriation Ordinance for the fiscal year ending June 30, 1988, to permit transfer of funds to use City personnel in lieu of private contractors; companion measure to File 100-88-2.1. (Supervisor Walker)

File 100-88-2.2, Ordinance No.

(Adds Section 10.03.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Noes: Supervisor Maher - 1.

Absent: Supervisors Hsieh, Ward - 2.

The President reassumed the Chair.

Adopted

[Transit Impact Development Fee]
Resolution urging the Mayor to urge the Public Utilities Commission to make every effort to identify prior years' costs related to the Transit Impact Development Fee Ordinance. (Finance Committee)

File 101-87-75.1, Resolution No. 311-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

[Reimbursement to Employees]
Resolution authorizing reimbursement for cost of personal property of City and County Employees damaged in line of duty. (Finance Committee)

File 51-88-1, Resolution No. 307-88

(Department	Item	Amount Claimed	Amount Recommended
Recreation and Park			
Susan Soteriou	Stolen items - Aiwa AM/FM stereo, pillbox, cash	90.00	-0-
Eric Castillo	Broken eyeglass frame	44.00	44.00
Social Services			
Annie Chan	Stolen coat	70.00	-0-
Rose Chow	Damaged blouse	34.37	31.50
Dept. of Public Health			
James Shepherd	Broken eyeglasses	100.00	59.32
Marcia Livingston	Vandalized auto/ stolen items	610.00	150.00
Stephen Lampe	Damaged pants & shirt	59.50	59.50
Wesley S. Wong	Damaged pants	20.22	20.22

Juvenile Court			
Mark Lobre	Damaged sweatshirt	25.00	18.25
Clark W. Tucker	Repair torn pants	10.00	10.00
Shirley MacIsaac	Damaged dress	75.00	75.00
Public Utilities			
Louis Hogan	Stolen tools & box	618.14	-0-
William Duffey	Damaged safety glasses	28.00	28.00
District Attorney			
Janet Carter	Damaged briefcase	70.00	-0-
	TOTAL	$ 1,854.23	$ 495.79.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

Adopted as Amended

[Third Street Transit Task Force]
Resolution establishing a Third Street Transit Task Force. (Supervisor Molinari)

File 100-88-6, Resolution No. 310-88

Supervisor Ward, seconded by Supervisor Molinari, moved to amend page two, line 23 by inserting the following organizations: "New Bayview Committee, Shasta Avenue, Executive Park Advisory Committee, Friends of Candlestick Point State Recreation Area, PLAN, Potrero Hill Neighborhood House, Bayview Hill Neighborhood Association, Young Community Developers".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

Consideration Continued

[Open Space]
Resolution establishing as City policy that the Bayview Farm be preserved as Open Space designated for farming purposes and limited low income senior housing. (Supervisor Nelder)

File 234-88-1, Resolution No.

(Diana Street, west of Third Street.)

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to May 16, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Hsieh, Molinari - 3.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Parking Meter Installation]
Ordinance amending Traffic Code, transferring responsibility for installation, maintenance and repair of parking meters from the Department of Electricity to the Department of Public Works. (Chief Administrative Officer)

File 124-88-7, Ordinance No.

(Amends Section 205.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hsieh, Molinari - 2.

Adopted

[Grant - Federal Funds]
Resolution authorizing the Public Utilities Commission to apply for, accept and expend $3,750,000 of Federal Capital Assistance and required local match funds for construction of the Harrison Street Motor Coach Operating Division and Harrison Street Annex Facility. (Public Utilities Commission)

File 94-88-4, Resolution No. 308-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hsieh, Molinari - 2.

Recommendations of Human Services Committee

Adopted

[State Legislation]
Resolution opposing SB 2145, a proposal to permit HIV testing of youth confined in a facility of the California Youth Authority. (Supervisor Walker)

File 12-88-11, Resolution No. 321-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hsieh, Molinari - 2.

Adopted as Amended

[Juvenile Justice Plan]
Resolution endorsing the Superior Court's proposed plan for juvenile justice. (Supervisors Maher, Walker, Silver)

File 213-88, Resolution No. 329-88

Supervisor Maher, seconded by Supervisor Silver, moved to amend page six, line 13 by inserting the following: "Further Resolved, That there is hereby incorporated by reference the Jefferson Report Executive Summary and the Responses of the Juvenile Justice Commission to the report, so as to make those documents official policy of the City and County of San Francisco".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

Recess

At the request of President Walker, the Board recessed at the hour of 4:24 p.m. to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing and instructing its designated employee relations representatives regarding salaries and fringe benefits for City employees.

Reconvening of the Board

The Board, at the hour of 5:23 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Kennedy, Molinari, Silver, Walker, Ward - 7.

Noted absent:

Supervisors Britt, Hsieh, Maher, Nelder - 4.

Quorm present.

Supervisor Britt was noted present at 5:27 p.m.

Supervisor Hsieh excused. On official leave of absence.

Supervisor Maher was noted present at 5:24 p.m.

Supervisor Nelder was noted present at 5:23 p.m.

Report on Closed Session

Deputy City Attorney reported that the Board had met in closed session with its employee relations representatives as provided in the Government Code.

Appointment of President Pro Tempore

At the request of the President, Supervisor Silver assumed the Chair so the President could be excused for the remainder of the meeting.

Supervisor Ward Excused

President Pro Tempore Silver announced that she had excused Supervisor Ward for the remainder of the meeting.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Walter O'Donnell.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-18, Resolution No. 302-88

(Rosario Anaya, member, San Francisco Board of Education, April 22 - May 2; Fred Campagnoli, member, War Memorial Board of Trustees, May 1 - June 5; Kenneth E. Dowlin, City Librarian, July 9 - 13; Douglas Engmann, member, City Planning Commission, May 11 - 14; Jim Foster, member, Health Commission, May 22 - July 1; Anne Halsted, President, Port Commission, April 13 - 18; Edward Helfeld, Executive Director, Redevelopment Agency, May 12 - 13; Ricardo Hernandez, Executive Director, Rent Board, August 1 - 14; Claude M. Jarman, Jr., President, War Memorial Board of Trustees, April 26 - May 4; Frank M. Jordan, Chief of Police, April 23 - 25; Willie Kennedy, member, Board of Supervisors, April 22 - 24; Amy Meyer, member, Recreation and Park Commission, May 18 - June 1; Wendy Nelder, member, Board of Supervisors, May 23 - 24; Louise Renne, City Attorney, April 13 - 17; Arlo Smith, District Attorney, May 9 - 11; L.A. Turpen, Director of Airports, May 23 - 25; David Werdegar, Director of Health, May 3 - 4, 1988.)

Adopted.

[Jail Policy and Planning Advisory Committee]
Resolution amending Resolution No. 163-87, establishing a Jail Policy and Planning Advisory Committee and the powers and duties thereof, by extending the appointments of the members of the committee to December 31, 1988, and by requiring that the committee submit its public report no later than August 28, 1988. (Supervisor Walker)

File 245-88-1, Resolution No. 303-88

Adopted.

Questions on the Immediate Adoption Calendar were adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver - 7.

Absent: Supervisors Hongisto, Hsieh, Walker, Ward - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Temporary Parking Regulations]
Resolution authorizing temporary "No Parking - Tow Away" zones on various streets surrounding Civic Auditorium on June 3 to June 5, 1988, for 28th Annual Knights of Columbus Foundation Circus. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 19-88-7

[Fairmount Neighborhood Special Use District]
Substitute resolution imposing Interim Zoning Controls to establish the Fairmount Neighborhood Special Use District for property generally bounded by Thirtieth Street, Laidley, Harry Stairs, Digby, Miguel, Bemis, Mateo, Arlington, Randall and Chenery Street by making development in the district subject to restrictions applicable to RH-1(S) Districts and imposing restrictions on height, square feet of permitted development, and off-street parking. (Supervisor Maher presented.) Referred to Land Use Committee with request it be considered at the May 24, 1988 meeting.

File 111-88-5

[Loan - State Funds]
Resolution authorizing the Executive Director of the Port to apply for and accept funds from the California Coastal Conservancy to fund in part the Fisherman's Wharf Commercial Fishing Harbor Improvements. (Supervisor Britt presented.) Referred to Finance Committee.

File 144-88-1

[Loan - State Funds]
Resolution authorizing the Executive Director of the Port to apply for and accept funds from the California Department of Boating and Waterways to fund in part the Fisherman's Wharf Commercial Fishing Harbor Improvements. (Supervisor Britt presented.) Referred to Finance Committee.

File 144-88-2

[Harrison Street Vehicle Storage Facility]
Resolution urging the Mayor to urge the Public Utilities Commission to cancel its award of contract to Roebbelen Engineering, Inc. in the amount of $14,013,000 for the rehabilitation of the Harrison Street Vehicle Storage Facility and to re-bid the contract for the proposed work. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 248-88

[Police Museum]
Resolution endorsing the proposal to establish a permanent display within the Civic Auditorium to be known as the "San Francisco Police

Museum". (Supervisor Nelder presented.) Referred to Public Works Committee.

File 249-88

[Islais Creek Area Plan]
Resolution urging the Mayor to urge the City Planning Commission to direct the Director of Planning to design an area plan for the area between Mission Bay and Islais Creek. (Supervisor Maher presented.) Referred to Land Use Committee.

File 250-88

Requests for Hearings

File 56-88-3, By Supervisor Walker: To consider options open to member, Board of Supervisors, who for personal or moral or ethical reason believes she or he cannot or should not be required to vote aye or nay on any particular issue. Referred to Rules Committee.

File 98-88-2, By Supervisor Walker: To consider functions and contract of the Budget Analyst in fiscal year 1988-89. Referred to Rules Committee.

File 97-88-29, By Supervisor Nelder: To consider amending Administrative Code Section 6.47 to require that any bid from a contractor or sub-contractor who lacks the necessary equipment, financial qualifications or experience to perform the contract shall be rejected and to provide that any City contract of a specific amount shall be let only to City businesses unless there is no qualified City business. Referred to Governmental Operations Committee.

File 179-88-3, By Supervisor Hongisto: To consider lake dredging operations that took place at McLaren Park. Referred to Public Works Committee.

File 251-88-1, By Supervisor Hongisto: To consider Controller's performance audit of the Fire Department Fire Prevention Program. Referred to Oversight Committee.

File 251-88-2, By Supervisor Hongisto: To consider Controller's report of San Francisco General Hospital Payroll Controls and Practices Audit. Referred to Oversight Committee.

File 252-88-1, By Supervisor Kennedy: To consider Department of Social Services affirmative action policies and development and dissemination of training material. Referred to Human Services Committee.

File 253-88, By Supervisor Kennedy: To consider feasibility of implementing program which would use parking meters as venues for commercial advertisements. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hongisto, that letter of inquiry be sent to General Manager, Recreation and Park Department concerning circumstances surrounding the lake dredging operations that took place at McLaren Park on April 14, 1988. Did anyone from Recreation and Park Department supervised the dredging and how many fish were lost due to the dredging?

By Supervisor Kennedy, that letter of inquiry be sent to Executive Director, Health Service System to determine whether in-home care services is provided in the current plan for AIDS patients who are City employees. If not, the reasons for lack of such provision.

By Supervisors Kennedy and Gonzalez, that letter be sent to General Manager, Recreation and Park Department, inquiring whether open space funds will be used to complete the construction of the gazebo at the Sunnyside Park.

By Supervisor Kennedy, that Budget Analyst conduct management audit of the Department of Social Services.

By Supervisor Kennedy, that letters be sent to Budget Analyst and Controller requesting evaluation of the effect on San Francisco of the recent State budget shortfall.

By Supervisors Molinari and Silver, that letter of inquiry be sent to Tax Collector to ascertain why residents living on streets with metered parking within a residential permit parking area are excluded from receiving parking permits.

By Supervisor Nelder, that letter be sent to Director of Public Works inquiring whether it would be possible to produce a city-wide parking map showing parking restrictions on each street in order to facilitate creation of new parking regulations and development of comprehensive parking plan.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would amend Administrative Code Section 6.47 to require that any bid from a contractor or sub-contractor who lacks the necessary equipment, financial qualifications or experience to perform the contract shall be rejected and to provide that any City contract of a specific amount shall be let only to City businesses unless there is no qualified City enterprise.

By Supervisor Gonzalez, that letter be sent to City Attorney requesting further opinion on whether San Francisco should file appropriate action against Federal Aviation Administration concerning re-routing of aircraft traffic over San Bruno mountain and the San Francisco neighborhoods. The interests of the residents of San Francisco are separate and distinct from the interests of San Francisco International Airport. The Board requests that consideration be given to having an outside counsel familiar with Federal Aviation Act and related matters review your opinion.

By Supervisor Walker, that City Attorney prepare opinion concerning options open to member, Board of Supervisors, who for personal or moral or ethical reason believes she or he cannot or should not be required to vote aye or nay on any particular issue with consideration given to the following: conflicts between Charter and Board rules on this; practice in other legislative bodies (state, federal, city councils, boards of supervisors, etc.), can a member of the Board of Supervisors abstain from voting or be "present but not voting"? If not, why not? What would need to be done to make such action possible. Is there a conflict between a member's duty, obligation and responsibility and her/his constitutionally guaranteed right of freedom of speech (and freedom to be silent)?

By Supervisor Maher, that letter of inquiry be sent to Director of Public Works and Director of Health regarding implementation of Article 20, Public Works Code, Analyzing the Soil for Hazardous Waste, to ascertain who in each department should be contacted by members of the public, what programs have been established to facilitate builders through the process, has the State Environmental Protection Agency been cooperative in regard to the program, have specific problems arisen that should be brought up for discussion and possible amendment of the ordinance.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting feasibility study be conducted to install a Stop sign at the corner of 47th Avenue and Quintara Street (with Stop signs facing north/south on 47th Avenue.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would establish City and County of San Francisco Automobile Fleet Policy to be as follows: 1) There shall be no automobiles in the City's automobile fleet except those established to be necessary to efficient performance of a specific task or position; 2) Department head or other administrative employee shall be provided with automobiles only where it is established that an automobile is necessary to efficient management of the department; 3) service and maintenance, including gasoline and oil, shall not be provided by the City to or for any car or motor vehicle not owned by the City; 4) City-owned automobiles shall not be taken home by employees except where it is determined by the head of the department to which they are assigned to be in the best interests of the City because of a lack of available parking space or because the community is served by ready access to certain employee services and no City-owned automobile shall be taken to the home of any City employee who lives outside the City; 5) no City-owned automobile shall go outside the City limits except on specific City business; 6) automobile pool programs shall be instituted when possible in order to reduce the number of vehicles operated and serviced by the City; 7) There shall be an ongoing evaluation by each department head whether it would be less expensive to reimburse an employee for the cost of using a personal automobile than to maintain a City-owned automobile; 8) to include any situation which lower city costs noted in Budget Analyst's report which have not been addressed.

By Supervisor Walker, that Budget Analyst provide cost analysis of National Council on Crime and Delinquency recommendations for alternatives to incarceration for the Board of Supervisors to consider with the recommendations of the Jail Policy and Planning Advisory Committee.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Ettore Borradori (Supervisor Walker)
Rosa DeSimoni (Supervisor Walker)
Tony Espinal (Supervisor Walker)
Marsha Garland (Supervisor Walker)
Jon Huttinger (Supervisor Walker)
Julie Johnson (Supervisor Walker)
Gary Kray (Supervisor Walker)
Maria Pimentell (Supervisor Walker)
Cathrine Sneed Marcum (Supervisor Maher)
Richard Klapp (Supervisors Hongisto, Gonzalez)
Olivia Records (Supervisor Britt)
Victor Rossi (Supervisor Maher)
San Francisco Municipal Railway Employees (Supervisor Walker)
Cris Williamson (Supervisor Britt)
San Francisco Italian Athletic Club (Supervisor Molinari)
Richard C. Brown (Supervisor Gonzalez)
Charles E. Irwin, Jr. (Supervisor Gonzalez)
Willie L. Brown, Jr. (Supervisor Gonzalez)
Kenji Murase (Supervisor Gonzalez)
Kathy Reyes (Supervisor Gonzalez)
Richard Sakai (Supervisor Gonzalez)
Edwin Nakamura (Supervisor Gonzalez)

File 6-88-18

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

W.C. "Pop" Ridley (Supervisor Kennedy)
Kazuhiko Kuwata (Supervisors Kennedy, Silver)
Toshio Yamada (Supervisors Kennedy, Silver)
Takeo Yoshida (Supervisors Kennedy, Silver)
Shinsaku Sato (Supervisors Kennedy, Silver)
Shigezo Namba (Supervisors Kennedy, Silver)
Kiyoshi Murakami (Supervisors Kennedy, Silver)

File 8-88-18

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Sam Schwab (Supervisor Hongisto)

File 2-88-18

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:58 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on October 31, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 20

Monday, May 9, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, May 9, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Molinari, Nelder, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Hsieh, Kennedy, Maher, Ward - 4.

Quorum present.

Supervisor Hsieh excused. (See infra.)

Supervisor Kennedy was noted present at 2:08 p.m.

Supervisor Maher was noted present at 2:09 p.m.

Supervisor Ward was noted present at 2:11 p.m.

Supervisor Hsieh Excused

The Clerk announced that Supervisor Hsieh requested to be excused from attendance because of illness.

Supervisor Nelder, seconded by Supervisor Gonzalez, moved to excuse Supervisor Hsieh from attending today's meeting.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Hsieh, Kennedy, Maher, Ward - 4.

Monday, May 9, 1988

SPECIAL ORDER - 2:00 P.M.

From Governmental Operations Committee
Without Recommendation

Passed for Second Reading

[Official Host]
Ordinance amending Administrative Code, prohibiting any official or employee of the government of the City and County of San Francisco from expending or authorizing the expenditure of funds to host, meet with, or otherwise entertain in an official capacity any representative from the present governments of South Africa or occupied Namibia. (Supervisors Walker, Kennedy, Britt, Gonzalez, Silver)

File 168-88-2, Ordinance No.

(Adds Section 1.33.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Maher - 1.

Absent: Supervisor Hsieh - 1.

SPECIAL ORDER - 2:00 P.M.

Adopted

[City of Refuge]
Resolution establishing the City and County of San Francisco as a City of Refuge for South African and Namibian refugees; urging the State Legislature to declare California a "State of Refuge" for South African and Namibian refugees and recognizing apartheid as a crime against humanity. (Supervisors Walker, Kennedy, Britt, Gonzalez, Silver)

File 192-88, Resolution No. 353-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Maher - 1.

Absent: Supervisor Hsieh - 1.

Monday, May 9, 1988

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $11,090, District Attorney, for program project budget (Family Violence-Local Share Grant Match); rescinding $11,090 from mandatory fringe benefits. (Controller)

File 101-87-80, Ordinance No. 195-88

Finally passed.

[Salaries and Wages]
Ordinance amending Annual Salary Ordinance, 1987-88, reflecting the creation of two classifications (7515 Asbestos Abatement Worker I, and 7218 Asbestos Abatement Worker II) for the San Francisco Unified School District. (Civil Service Commission)

File 102-87-7, Ordinance No. 199-88

Finally passed.

Passed for Second Reading

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Anthony Esposto against the City and County by payment of $775,000. (City Attorney)

File 45-88-24, Ordinance No.

(Superior Court No. 817-757.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Raymond Randle, Jr. against the City and County by payment of $25,000. (City Attorney)

File 45-88-27, Ordinance No.

(Superior Court No. 801-000.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Thomas A. Arnold,

City and County v. James Coleman, et al., upon receipt of the sum of $250,000 and authorizing dismissal of said litigation. (City Attorney)

File 46-88-3, Ordinance No.

(Marin County Superior Court No. 127294.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Steven Bolander v. Willis Kirk, Raymond Choy and Catherine Pollinathucal, all individually and dba the Broadway Arms Hotel, upon receipt of the sum of $30,000; and authorizing dismissal of said litigation and reimbursement of no more than one-half of plaintiff's litigation costs up to one-half of $5,000 or no more than $2,500 upon appropriate proof of expenses. (City Attorney)

File 46-88-4, Ordinance No.

(Superior Court No. 840596.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of the City and County against Josephine Fritz and Aileen Portman by accepting consideration in the total sum of $58,691 and discharging said Josephine Fritz, Aileen Portman and the conservatorship estate of Josephine Fritz from further obligation. (Treasurer)

File 49-88-2, Ordinance No.

Passed for second reading.

Recommendations of Governmental Operations Committee

Finally Passed

[Parking Meter Installation]
Ordinance amending Traffic Code, transferring responsibility for installation, maintenance and repair of parking meters from the Department of Electricity to the Department of Public Works. (Chief Administrative Officer)

File 124-88-7, Ordinance No. 198-88

(Amends Section 205.)

Finally passed.

Adopted

[Amendment to Lease of Property]
Resolution authorizing amendment to lease of real property at 160 South Van Ness Avenue for Controller's Office. (Real Estate Department)

File 64-88-10, Resolution No. 324-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Hsieh, Kennedy, Maher, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Adopted

[Findings]
Motion adopting findings related to the appeal of the City Planning Commission's authorization for an amended Conditional Use Application No. 87.081CPCP for modification to phases three and four of a four-phased, previously approved planned unit development (Being all of Assessor's Block 1692, Lot 2 of Assessor's Block 1595, Lots 19, 25 and 35 of Assessor's Block 1596, and Lot 1 of Assessor's Block 1592), in an RH-2 District, RM-1 District, and NC-1 Neighborhood Commercial District, and a 40-X Height and Bulk District located at 700-754 Great Highway, Ocean Beach.

File 37-88-7.5

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Ward - 7.

Noes: Supervisors Britt, Maher, Walker - 3.

Absent: Supervisor Hsieh - 1.

Recommendations of Finance Committee

Finally Passed

[Sale of Property]
Ordinance authorizing the sale of 26.9 acres of surplus Water Department property in Alameda County to the Pleasanton Unified School District for $3,120,400 (Real Estate Department)

File 96-88-2, Ordinance No. 200-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Maher, Ward - 3.

[Hold Harmless Agreements]
Ordinance amending Administrative Code, authorizing the Health Commission to execute hold harmless agreements with the Regents of the University of California. (Department of Public Health)

File 97-88-18, Ordinance No. 196-88

(Adds Section 1.33.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Maher, Ward - 3.

[Government Funding]
Ordinance amending administrative provisions of the Annual Appropriation Ordinance for the fiscal year ending June 30, 1988, to permit transfer of funds to use City personnel in lieu of private contractors. (Supervisor Walker)

File 100-88-2.2, Ordinance No. 197-88

(Adds Section 10.03.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Maher, Ward - 3.

Recommendation of Rules Committee

Consideration Continued

[County Conservator for Mentally Disabled]
Resolution rescinding Resolution Number 636-87 which appointed the Public Guardian as Conservator and Conservator Investigator for the City and County of San Francisco, and appointing the Director of Public Health as Conservator and Conservator Investigator. (Chief Administrative Officer)

File 209-88-1, Resolution No.

Supervisor Hongisto, seconded by Supervisor Nelder, moved to continue consideration to May 16, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hsieh, Ward - 2.

Recommendation of Governmental Operations Committee

Adopted

[Employee Relations]
Motion directing the Employee Relations Division to meet and confer with representatives of recognized employee organizations as soon as possible to discuss the potential elimination of Section IV.EE of the Salary Standardization Ordinance regarding interest on pay due to employees. (Supervisor Maher)

File 106-87-6

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Molinari - 1.

Absent: Supervisor Hsieh - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Sale of Easement]
Ordinance authorizing sale of 1/2 foot wide by 800 foot long

easement over San Andreas Pipeline No. 3 right of way located in Colma, San Mateo County for $8,500 to Don Lucas Dealership Group for retaining wall purposes. (Real Estate Department)

File 82-88-6, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hsieh - 2.

Refused Passage for Second Reading

[Special Recreation and Park Concession Fund]
Ordinance repealing Administrative Code establishing a Special Recreation and Park Revenue Fund. (Supervisor Hongisto)

File 97-88-5.1, Ordinance No.

(Repeals Section 10.178.)

Refused passage for second reading by the following vote:

Ayes: Supervisors Britt, Nelder, Silver - 3.

Noes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker, Ward - 7.

Absent: Supervisor Hsieh - 1.

Passed for Second Reading as Amended

[Special Fund]
Ordinance amending Administrative Code, establishing Building Inspection Fund for deposit of fees collected for Bureau of Building Inspection activities and amending Building Code to eliminate the Building Inspection Revolving Fund, and eliminate departmental exemption for paying reproduction fee; effective July 1, 1988. (Supervisors Maher, Hongisto)

File 97-88-26, Ordinance No.

(Adds Administrative Code Section 10.117-78;
Amends Building Code Sections 319 and 324.)

Supervisor Molinari, seconded by Supervisor Maher, moved an amendment of the whole bearing same title.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Hsieh, Silver - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Walker - 6.

Noes: Supervisors Nelder, Silver - 2.

Absent: Supervisors Hongisto, Hsieh, Ward - 3.

Passed for Second Reading

[Conveyance-Reconveyance]
Ordinance authorizing the conveyance of title to a portion of Broadway Street over the Broadway Tunnel to Ticor Title Insurance Company, and its immediate reconveyance back to the City and County of San Francisco. (Real Estate Department)

File 236-88, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

Consideration Continued with Pending Amendment

[Trial Court Funding]
Resolution supporting AB 2640 which would amend the Trial Court Funding Act as amended by SB 709, and supporting the exemption from state recapture under the provisions of the Trial Court Funding Act the City's micrographics and dispute resolution fees. (Supervisor Silver)

File 12-88-6, Resolution No.

Supervisor Silver, seconded by Supervisor Britt, moved the following amendments:

Page two, lines 12-15: Revise to read: "Whereas, During 1987, the courts of the City and County of San Francisco collected over $50,000 in court filing fees to fund the automation of court recordkeeping, pursuant to Government Code 68090.7:"

Page two, lines 17-18: Delete the "Whereas" clause;

Page two, line 21: After "revenue" insert "known as the micrographics fee";

Page three, lines 1-2: Revise to read: "Whereas, Over $160,000 was generated by the courts in Dispute Resolution Fees during the last calendar year".

Supervisor Kennedy seconded by Supervisor Maher, moved to continue consideration with pending amendment to May 23, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

Adopted

[Acceptance of Gift]
Resolution accepting a gift from two donors, Dr. Charles Agler and Mrs. Rosemary French, in the amount of $7,160.28 for the developmentally disabled clients of the Division of Mental Health, Substance Abuse and Forensic Services, Department of Public Health, for their placement, rehabilitation and other client needs. (Department of Public Health)

File 38-88-4, Resolution No. 322-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

[Settlement of Claim]
Resolution authorizing settlement of claims for delinquent unsecured personal property taxes by accepting the sum of $65,000 and discharging the Tax Collector from collection of balance. (Treasurer)

File 49-88-1, Resolution No. 323-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

[Purchase of Property]
Resolution authorizing acquisition of certain real property, for the sum of $12,500, identified as Assessor's Block 4622, Lots 6 and 14, located in the City and County of San Francisco for open space purposes. (Real Estate Department)

File 84-88-2, Resolution No. 325-88

(Located between Fairfax and Galvez Avenues.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

[Annual Audit]
Resolution ordering annual audit of Controller's books, declaring intention of the Board of Supervisors to order an annual audit of Controller's books and continuing a three-year contract with a consortium of accounting firms. (Controller)

File 95-88-1, Resolution No. 326-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

With Recommendation "Do Not Pass"

Adopted

[Public Transportation]
Resolution making a finding concerning proposed revision of the Municipal Railway fare schedule (special Bay to Breakers race service). (Supervisor Walker)

File 7-88-3, Resolution No. 319-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Silver, Walker, Ward - 8.

Noes: Supervisors Molinari, Nelder - 2.

Absent: Supervisors Hsieh - 1.

[Public Transportation]
Resolution approving revised fare schedule for the San Francisco Municipal Railway (special Bay to Breakers race service). (Supervisor Walker)

File 7-88-3.1, Resolution No. 320-88

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the chair so the President could participate in the debate from the floor.

Supervisor Molinari, seconded by Supervisor Nelder, moved to amend the adult fare by changing "$3.00" to $1.50" cash.

After a period of debate, Supervisor Molinari, seconded by Supervisor Silver, moved substitute amendment to change the adult fare from "$3.00" to "$2.00" cash and to delete "plus $1.00 cash" with Fast Pass and change the fares of individuals five through seventeen years of age and senior and handicapped individuals from "$2.00" to "$1.00" cash and to delete "plus $1.00 cash" with Fast Pass.

Amendment refused adoption by the following vote:

Ayes: Supervisors Molinari, Nelder, Silver, Walker - 4.

Noes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Ward - 6.

Absent: Supervisor Hsieh - 1.

The roll was then called on the pending resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Silver, Walker, Ward - 8.

Noes: Supervisors Molinari, Nelder - 2.

Absent: Supervisor Hsieh - 1.

The President reassumed the Chair.

Recommendations of Governmental Operations Committee

Adopted

[OCJP Funding]
Resolution authorizing the Chief of Police to apply for, accept and expend funds in the amount of $97,471 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco SAFE's program to lessen crimes of victimization" and agreeing to provide matching funds of $10,860. (Supervisor Walker)

File 143-88-2, Resolution No. 327-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

Consideration Continued

[Bike Ride]
Resolution affirming that the Board of Supervisors does hereby

support the American Youth Hostel's Great San Francisco Bike Adventure as a civic event contributing to the benefit and well-being of the people of San Francisco. (Supervisor Maher)

File 181-88, Resolution No.

Request Granted

Supervisor Molinari requested letter be sent to Budget Analyst requesting preparation of cost analysis concerning use of city services in relation to this event.

No objection and Clerk directed to comply.

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to May 16, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Britt, Hsieh, Silver - 3.

Adopted

[Contract]
Resolution authorizing the modification to an agreement in the amount of $1,371 between the City and County of San Francisco and the State of California Department of Education for participation by the City and County in the State's Child Care and Development Program for fiscal year 1987-88. (Department of Social Services)

File 237-88, Resolution No. 328-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Britt, Hsieh, Silver - 3.

Consideration Continued

[Mental Health Employees]
Resolution approving an amendment to the transfer agreement with the State of California governing the transfer of State of California Department of Mental Health Social Services program to provide certain benefits to the transferred employees. (Supervisor Kennedy)

File 242-88, Resolution No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to May 16, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Britt, Hsieh, Silver - 3.

Recommendations of Public Works Committee

Consideration Continued

(Supervisor Hsieh dissenting in Committee.)

[Energy Conservation]
Resolution finding by the Board of Supervisors of the City and County of San Francisco that the proposed ordinance relating to commercial energy conservation requirements is reasonably necessary to reduce energy consumption in the City and County of San Francisco because of local conditions. (Supervisor Britt)

File 114-88-4.1, Resolution No.

Supervisor Britt, seconded by Supervisor Maher, moved to continue consideration to May 16, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

Consideration Continued with Pending Amendment

(Supervisor Hsieh dissenting in Committee.)

[Energy Conservation]
Ordinance amending Building Code, establishing energy conservation standards for existing commercial buildings upon title transfer, additions and alterations. (Supervisor Britt)

File 114-88-4, Ordinance No.

(Adds Chapter 53.)

Supervisor Britt, seconded by Supervisor Silver, moved an amendment of the Whole bearing same title.

Supervisor Britt, seconded by Supervisor Maher, moved to continue consideration to May 16, 1988 with pending amendment.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

From the Clerk

Adopted

[New Condominium]
Motion approving final map of 445 Burnett Avenue, a condominium, being a resubdivision of Lot 8 and a portion of Lot 10 in Assessor's Block 2756, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-15

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Hsieh, Silver - 2.

[New Condominium]
Motion approving final map of 2110-2120-2130-2140-2150-2160-2170 Ingalls Street, a commercial condominium, being a resubdivision of Lot 1 in Assessor's Block 4828, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-16

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Hsieh, Nelder, Silver - 3.

Recess

At the request of President Walker, the Board recessed at the hour of 2:45 p.m. to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing and instructing its designated employee relations representatives regarding salaries and fringe benefits for City employees and to meet with the City Attorney pursuant to Government Code Section 54956.9(b)(1) because significant exposure to litigation exists concerning United States Environmental Protection Agency versus City and County sewer discharge.

Reconvening of the Board

The Board, at the hour of 3:18 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 8.

Noted absent:

Supervisors Britt, Hsieh, Silver - 3.

Quorum present.

Supervisor Britt noted present at 3:25 p.m.

Supervisor Hsieh excused. (See supra.)

Supervisor Silver noted present at 3:19 p.m.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with its employee relations representatives and the City Attorney as provided in the Government Code.

Supervisor Britt Excused

The President announced she had excused Supervisor Britt from the remainder of the meeting.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Parcel Map Appeal]
Hearing of persons interested in or objecting to the decision of the Director of Public Works by his letter dated March 14, 1988, disapproving Parcel Map of Lot 12 in Assessor's Block 1073 for a proposed subdivision of one lot into three lots at 856 Presidio Avenue.

File 59-88-3

(Appeal filed March 24, 1988.)

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to September 12, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hsieh - 2.

From the Clerk

Consideration Continued

(Only one of the two following motions should be adopted.)

[Subdivision]
Motion approving decision of the Director of Public Works, disapproving Parcel Map of Assessor's Block 1073, Lot 12, proposed subdivision of one lot into three lots at 856 Presidio Avenue.

File 59-88-3.1

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to September 12, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hsieh - 2.

[Subdivision]
Motion disapproving decision of the Director of Public Works, disapproving Parcel Map of Assessor's Block 1073, Lot 12, proposed subdivision of one lot into three lots at 856 Presidio Avenue.

File 59-88-3.2

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to September 12, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hsieh - 2.

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to Parcel Map of Assessor's Block 1073, lot 12, proposed subdivision of one lot into three lots at 856 Presidio Avenue, for consideration by the Board at its next meeting.

File 59-88-3.3

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to September 12, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hsieh - 2.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Frances Zenger;
Bob Hayden;
T. Allen Giles;
John Friedlander.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-19, Resolution No. 313-88

(Art Agnos, Mayor, May 14 - 16; Thad Brown, Tax Collector, June 3 - 12; Paul F. Denning, member, Retirement Board, May 31 - June 2 and June 8 - 10; Vello Kiisk, Port Director, May 30 - June 4; John C. Morrissey, member, Human Rights Commission, May 9 - 23; Joyce Ream, Executive Director, Commission on the Aging, September, 3 - October 1; David K. Yamakawa, Jr., member, Human Rights Commission, May 11 - 13, 1988.)

Adopted.

[State Legislation]
Resolution urging passage of SB 2653, supporting a statewide program to provide senior medication education services to older adults in California. (Supervisor Walker)

File 12-88-21, Resolution No. 314-88

Adopted.

[State Legislation]
Resolution supporting SB 508 relating to Homeless Youth Pilot Project. (Supervisor Walker)

File 12-88-22, Resolution No. 315-88

Adopted.

[Emergency Work]
Resolution authorizing the Director of the Department of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to provide state of the art air cooled equipment for cooling the Information Services Division (ISD) of the Controller's Office in the basement of City Hall. (Supervisor Molinari)

File 28-88-5, Resolution No. 317-88

Adopted.

Questions on the Immediate Adoption Calendar were adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hsieh, Maher, Ward - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Adopted

[State Legislation]
Resolution supporting AB 3030 concerning creation of demonstration projects to develop public/private partnerships for at-risk youth.

File 12-88-23, Resolution No. 316-88

Supervisor Walker presented.

Supervisor Britt, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hsieh, Maher, Ward - 4.

[Grant - State Funds]
Resolution authorizing the Mayor's Criminal Justice Council to expend surplus funds from the fiscal year 1987-88 County Justice System Subvention Program (AB 90 program); providing for program allocation.

File 68-88-5, Resolution No. 318-88

Supervisor Gonzalez presented.

Supervisor Britt, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hsieh, Maher, Ward - 4.

Referred to Committee

[Discrimination - Whistleblower Protection Program]
Resolution urging the Mayor and the Chief Administrative Officer to urge all departments of the City and County promptly to determine if discrimination against Filipino-Americans is occurring with the City government and requesting the City Attorney to draft legislation creating a whistleblower protection program. (Supervisor Molinari presented.) Referred to Governmental Operations Committee.

File 169-88-4

[Ballot Measure]
Charter amendment (Second Draft) amending Section 6.413 repealing the Open Space Acquisition and Park Renovation Fund and establishing the San Francisco Park and Open Space Fund. (Supervisor Molinari presented.) Referred to Rules Committee.

File 232-86-2

Requests for Hearings

File 40-88-9, By Supervisor Nelder: To consider authorizing issuance of additional residential permit parking permits for teachers at the Sanchez School. Referred to Public Works Committee.

File 40-88-10, By Supervisor Silver: To consider amending legislation pertaining to parking permits to include the issuance of permits to all teachers, paraprofessionals, school personnel and daycare workers who are employed within parking permit areas. Referred to Public Works Committee.

File 40-88-11, By Supervisor Silver: To consider feasibility of issuing daytime permits to employees who work outside of the area where they reside. Referred to Public Works Committee.

File 42-88-49, By Supervisor Silver: To consider authorizing temporary closing of portion of Dore Alley, between Folsom and Harrison Streets, on Sunday, August 7, 1988 from 6:00 a.m. until 7:00 p.m. for street fair. Referred to Governmental Operations Committee.

File 97-88-30, By Supervisors Hsieh and Gonzalez: To consider enacting provision requiring the Registrar of Voters to notify sponsors of a proposition, or any party who has previously filed ballot arguments regarding a proposition, of the commencement of the period for public examination of the Ballot Simplification Committee's digest. Referred to Rules Committee.

File 114-88-8, By Supervisor Nelder: To consider requiring fire safety precautionary measures for highrises such as the Baker Life Chute. Referred to Public Works Committee.

File 114-88-9, By Supervisor Silver: To consider requiring retrofit of all highrise office buildings in San Francisco with sprinklers. Referred to Public Works Committee.

File 255-88-1, By Supervisors Gonzalez, Ward, Kennedy, Silver: To consider Coalition for Artists and Cultural Diversity report relating to underrepresentation of minorities of prominent arts organizations receiving grants from the City. Referred to Human Services Committee.

File 255-88-2, By Supervisor Ward: To consider appropriate uses of the publicity and advertising fund (hotel tax) in relation with parades where political figures are involved. Referred to Human Services Committee.

File 256-88, By Supervisor Nelder: To consider preserving three trees on Broadway near the top of the hill between Taylor and Jones Streets. Referred to Public Works Committee.

File 257-88, By Supervisor Nelder: To consider extending certain employment benefits to construction workers. Referred to Human Services Committee.

File 258-88, By Supervisor Silver: To consider creating task force concerning plan for action regarding the current problems on Doyle Drive approach to the Golden Gate Bridge. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether the Police Department can respond to the complaints of neighbors in the vicinity of the 700 block of Geary Street alleging drug trafficking and illegal food stamp trading.

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring when the pavement at 147 Melrose Avenue is scheduled for repairs.

By Supervisor Gonzalez, that letter of inquiry be sent to Director of Public Health concerning recently issued requests for proposals for alcohol treatment services to determine whether services are relevant to the mental health needs of the Latino community and whether consideration has been given to request of the Latino Mental Health Task Force to make adequate and appropriate revisions.

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring whether the parking permit for Residential Permit Parking Area S can be extended until the first of June to allow the neighbors to petition for a redrawing of the district and whether temporary "S" stickers can be issued.

By Supervisor Gonzalez, that letter be sent to Director of Public Works requesting investigation of feasibility of installing Stop signs for east and west bound traffic at the "T" intersection of Army and Missouri Streets.

By Supervisor Gonzalez on behalf of Supervisor Hsieh, that City Attorney prepare appropriate legislation to require the Registrar of Voters to notify sponsors of propositions, or any party who has previously filed ballot arguments regarding a proposition, of the commencement of the period for public examination of the Ballot Simplification Committee's digest.

By Supervisor Kennedy, that letter be sent to Chief of Police concerning the excellent job parking control officers and police officers are doing in enforcing the traffic regulations and to commend and encourage these officers to continue the good work.

By Supervisor Kennedy, that letter be sent to the Mayor requesting consideration be given to distribute a mailer (perhaps with the water bill) to all residents of San Francisco encouraging them to send a contribution and/or their concerns to help reduce the deficit.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation establishing contract policies similar to ones adopted for Department of Public Health contracts.

By Supervisors Kennedy and Ward, that City Attorney review rules and regulations governing the disbursement of funds utilized to fund arts and cultural activities in the City and County and provide opinion addressing the issue of the inclusion of political issues, causes, elected officials and candidates for public office in any and all events utilizing city grant revenues.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting he investigate feasibility of installing an arterial Stop sign at the corner of 25th Avenue and Noriega Street.

By Supervisor Silver, that City Attorney prepare appropriate legislation which would create task force comprised of representatives of Marina neighborhood, environmental community, transit experts, Marin and Sonoma county commuters, United States Army and the Golden Gate National Recreation area to consider plan

of action regarding the problems on Doyle Drive approach to the Golden Gate Bridge.

By Supervisor Silver, that City Attorney prepare appropriate legislation requiring retrofit of all highrise office buildings in San Francisco with sprinklers.

By Supervisor Silver, that City Attorney prepare appropriate legislation to permit the issuance of permits to all teachers, paraprofessionals, school personnel and daycare workers who are employed within parking permit areas.

By Supervisor Silver, that City Attorney prepare appropriate legislation to permit the issuance of daytime permits to employees who work outside of the area where they reside.

By Supervisor Walker, that letter be sent to the Mayor requesting he proclaim the month of May, 1988, as "Foster Care Appreciation Month".

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

John Umagat (Supervisor Walker)
James E. Rogers (Supervisor Walker)
Len Spagnoletti (Supervisors Gonzalez, Ward)
Advent Meal Program (Supervisor Hsieh)
Arlene Sauser (Supervisor Hsieh)
Bressie Kellam (Supervisor Kennedy)
Hanna Watt (Supervisor Kennedy)
Bernice and James Brown (Supervisor Ward)
Russ Coughlan (Supervisors Hongisto, Nelder)
Latin American National Senior Citizens Association (Supervisor Gonzalez)

File 6-88-19

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Bernard and Alba Witkin (Supervisors Walker, Silver)
Senator Milton Marks (Supervisor Walker)
Pat Dorman (Supervisor Walker)
KPIX -TV5 (Supervisors Walker, Silver)
Midge Wilson (Supervisor Walker)
Mayor's Office of Community Development (Supervisor Walker)
Serena Wylie (Supervisor Walker)
Orpheus Tepper (Supervisor Walker)
Rosemary Hiller (Supervisor Walker)
James L. Arnold (Supervisor Kennedy)

File 8-88-19

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Pearl Kolesar (Supervisors Molinari, Gonzalez)
Cruz Luna (Supervisor Ward)
Vernon Fulcher (Supervisor Ward)
Walt Daley (Supervisor Nelder)
Willie Flunder (Supervisor Kennedy)
Deborah Bender (Supervisor Kennedy)
Jimmie Terry (Supervisor Kennedy)

File 2-88-19

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:15 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on November 7, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 21

Monday, May 16, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, May 16, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Noted absent at first roll call:

Supervisors Gonzalez, Maher, Silver, Ward - 4.

Quorum present.

Supervisor Gonzalez was noted present at 2:06 p.m.

Supervisor Maher was noted present at 2:10 p.m.

Supervisor Silver was noted present at 2:07 p.m.

Supervisor Ward was noted present at 2:07 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Nelder, moved that the Journals of Proceedings for Monday, December 21, 1987 and January 4, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Gonzalez, Maher, Silver, Ward - 4.

Monday, May 16, 1988

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Anthony Esposto against the City and County by payment of $775,000. (City Attorney)

File 45-88-24, Ordinance No. 201-88

(Superior Court No. 817-757.)

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Raymond Randle, Jr. against the City and County by payment of $25,000. (City Attorney)

File 45-88-27, Ordinance No. 208-88

(Superior Court No. 801-000.)

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Thomas A. Arnold, City and County v. James Coleman, et al., upon receipt of the sum of $250,000 and authorizing dismissal of said litigation. (City Attorney)

File 46-88-3, Ordinance No. 209-88

(Marin County Superior Court No. 1271294.)

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Steven Bolander v. Willis Kirk, Raymond Choy and Catherine Pollinathucal, all individually and dba the Broadway Arms Hotel, upon receipt of the sum of $30,000; and authorizing dismissal of said litigation and reimbursement of no more than one-half of plaintiff's litigation costs up to one-half of $5,000 or no more than $2,500 upon appropriate proof of expenses. (City Attorney)

File 46-88-4, Ordinance No. 202-88

(Superior Court No. 8401596.)

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of the City and County against Josephine Fritz and Aileen Portman by accepting consideration in the total sum of $58,691 and discharging said Josephine Fritz, Aileen Portman and the conservatorship estate of Josephine Fritz from further obligation. (Treasurer)

File 49-88-2, Ordinance No. 203-88

Finally passed.

[Sale of Easement]
Ordinance authorizing sale of 1/2 foot wide by 800 foot long easement over San Andreas Pipeline No. 3 right of way located in Colma, San Mateo County for $8,500 to Don Lucas Dealership Group for retaining wall purposes. (Real Estate Department)

File 82-88-6, Ordinance No. 204-88

Finally passed.

[Conveyance-Reconveyance]
Ordinance authorizing the conveyance of title to a portion of Broadway Street over the Broadway Tunnel to Ticor Title Insurance Company, and its immediate reconveyance back to the City and County of San Francisco. (Real Estate Department)

File 236-88, Ordinance No. 207-88

Finally passed.

Recommendations of Governmental Operations Committee

Adopted

[Short-Doyle Plan]
Resolution approving the City and County Short-Doyle Plan for Mental Health Services, Part B; for fiscal year 1987-88. (Department of Public Health)

File 328-87-1, Resolution No. 356-88

Adopted.

[Street Closing]
Resolution authorizing temporary closing of a portion of Frank Norris Street (formerly known as Austin Street) for Redding School May Festival. (Governmental Operations Committee)

File 42-88-27, Resolution No. 340-88

(Frank Norris Street (formerly known as Austin Street) between Larkin and Polk Streets, from 9:00 a.m. to 2:00 p.m., Friday, May 27, 1988.)

Adopted.

[Amendment to Lease of Property]
Resolution authorizing amendment to lease of real property at 1380 Howard Street for the Department of Public Health. (Real Estate Department)

File 64-88-11, Resolution No. 342-88

Adopted.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $2,828,851 from the Department of Health and Human Services for the AIDS Prevention and Surveillance Project. (Department of Public Health)

File 146-88-19, Resolution No. 349-88

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Equal Employment Opportunity Office, to apply for, accept and expend a grant of $50,000 from the Office of Statewide Health Planning and Development for a Minority Nurses Outreach Program. (Department of Public Health)

File 146-88-20, Resolution No. 350-88

Adopted.

[Grant - Private Funds]
Resolution authorizing the Department of Public Health, Medically Indigent Adult Office, to apply for, accept and expend a grant of $149,972 from Comic Relief for the continuation of services to homeless people. (Department of Public Health)

File 146-88-21, Resolution No. 351-88

Adopted.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Bureau of Communicable Disease Control, Tuberculosis Control Division, to apply for, accept and expend a grant of $213,452 from the Department of Health and Human Services for the Tuberculosis Control Project. (Department of Public Health)

File 146-88-22, Resolution No. 352-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Gonzalez, Maher, Silver, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Finally Passed

[Special Fund]
Ordinance amending Administrative Code, establishing Building Inspection Fund for deposit of fees collected for Bureau of Building Inspection activities and amending Building Code to eliminate the Building Inspection Revolving Fund, and eliminate departmental exemption for paying reproduction fee; effective July 1, 1988. (Supervisors Maher, Hongisto)

File 97-88-26, Ordinance No. 205-88

(Adds Administrative Code Section 10.117-78; Amends Building Code Sections 319 and 324.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Maher, Silver, Ward - 3.

Rereferred to Committee

[Open Space]
Resolution establishing as City policy that the Bayview Farm be preserved as Open Space designated for farming purposes and limited low income senior housing. (Supervisor Nelder)

File 234-88-1, Resolution No.

Supervisor Ward, seconded by Supervisor Nelder, moved to rerefer to Land Use Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Recommendation of Rules Committee

Adopted

[County Conservator for Mentally Disabled]
Resolution rescinding Resolution Number 636-87 which appointed the Public Guardian as Conservator and Conservator Investigator for the City and County of San Francisco, and appointing the Director of Public Health as Conservator and Conservator Investigator. (Chief Administrative Officer)

File 209-88-1, Resolution No. 376-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Recommendations of Governmental Operations Committee

Tabled

[Bike Ride]
Resolution affirming that the Board of Supervisors does hereby support the American Youth Hostel's Great San Francisco Bike Adventure as a civic event contributing to the benefit and well-being of the people of San Francisco. (Supervisor Maher)

File 181-88, Resolution No.

Supervisor Maher, seconded by Supervisor Silver, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

Adopted

[Mental Health Employees]
Resolution approving an amendment to the transfer agreement with the State of California governing the transfer of State of California Department of Mental Health Social Services program to provide certain benefits to the transferred employees. (Supervisor Kennedy)

File 242-88, Resolution No. 355-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

From Governmental Operations Committee
Without Recommendation

Finally Passed

[Official Host]
Ordinance amending Administrative Code, prohibiting any official or employee of the government of the City and County of San Francisco from expending or authorizing the expenditure of funds to host, meet with, or otherwise entertain in an official capacity any representative from the present governments of South Africa or occupied Namibia. (Supervisors Walker, Kennedy, Britt, Gonzalez, Silver)

File 168-88-2, Ordinance No. 206-88

(Adds Section 1.33.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Maher - 1.

Recommendations of Public Works Committee

Adopted

(Supervisor Hsieh dissenting in Committee.)

[Energy Conservation]
Resolution finding by the Board of Supervisors of the City and County of San Francisco that the proposed ordinance relating to

commercial energy conservation requirements is reasonably necessary to reduce energy consumption in the City and County of San Francisco because of local conditions. (Supervisors Britt, Silver, Maher)

File 114-88-4.1, Resolution No. 375-88

Supervisor Hsieh, seconded by Supervisor Molinari, moved to rerefer to Committee.

Motion to rerefer refused adoption by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisors Hsieh, Molinari - 2.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Passed for Second Reading As Amended

(Supervisor Hsieh dissenting in Committee.)

[Energy Conservation]
Ordinance amending Building Code, establishing energy conservation standards for existing commercial buildings upon title transfer, additions and alterations. (Supervisors Britt, Silver, Maher)

File 114-88-4, Ordinance No.

(Adds Chapter 53.)

(May 9, 1988 - Consideration continued to May 16, 1988, with pending amendment of the whole.)

Pending amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisors Hsieh, Molinari - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisors Hsieh, Molinari - 2.

NEW BUSINESS

Recommendations of Governmental Operations Committee

Adopted

[Permit]
Resolution granting revocable permission to One Holland Court Company, to construct street improvements at the north end of Holland Court and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 10-88-3, Resolution No. 338-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Street Closing]
Resolution authorizing temporary closing of a portion of Fulton Street to unveil and dedicate monument at library. (Governmental Operations Committee)

File 42-88-30, Resolution No. 341-88

(Fulton Street, between Larkin and Hyde Streets, from 10:00 a.m. to 2:00 p.m., Sunday, May 29, 1988.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Grant - State Funds]
Resolution authorizing the Art Commission, through the Friends of the Art Commission, to apply for, accept and expend $85,000 of California Arts Council funds to support information and referral services to artists seeking live/work space; to support the institution of a revolving loan fund for the live/work space needs of artists; to support the exhibition of works by Bay Area artists at the Art Commission's Gallery; to conduct a study profiling the cultural activities and economic impact of multicultural arts groups in San Francisco, and to provide staff support for the State-Local Partnership Program. (Supervisor Kennedy)

File 132-88-1, Resolution No. 348-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Recommendations of Human Services Committee

Passed for Second Reading

[Closing-Out Sales]
Ordinance amending Police Code relating to regulation of closing-out sales. (Supervisor Kennedy)

File 121-87-18, Ordinance No.

(Amends Section 1268.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Confiscation of Toy Guns]
Ordinance amending Police Code, relating to the prohibition of the visible possession in public areas and confiscation of replica or facsimile firearms. (Supervisor Gonzalez)

File 204-88-3, Ordinance No.

(Adds Section 557.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Britt - 1.

Adopted

[State Legislation]
Resolution opposing the enactment of Assembly Bill 2802, relating to cable television property tax. (Supervisor Silver)

File 12-88-9, Resolution No. 339-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Drug Abuse on Families Advisory Committee]
Resolution establishing an advisory committee to study the effects of drug and alcohol abuse on families in which a member is a substance abuser and to recommend measures to assist these families. (Supervisor Nelder)

File 205-88-1, Resolution No. 354-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Greater Avenues to Independence Plan]
Resolution approving revised San Francisco Greater Avenues to Independence Plan and authorizing the Department of Social Services to take necessary action. (Supervisor Silver)

File 233-88-1, Resolution No. 379-88

Request Granted

Supervisor Silver requested letter to be sent to Governor urging he consider appropriating additional funding for the GAIN program.

No objection and Clerk directed to comply.

Supervisor Hsieh, seconded by Supervisor Gonzalez, moved to amend the plan on page one, by deleting the last paragraph and inserting the following: "GAIN will be voluntary program in the 2 year phase-in period for both exempt and non-exempt AFDC recipients in San Francisco county.";

Amend page two, paragraph 1, by deleting "If an insufficient number of clients from the exempt and non-exempt categories choose to voluntarily participate, the Department of Social Services will phase in the necessary non-exempt participants to maximize utilization of GAIN services."; and amend title for the category "Other Non-exempt Participants" to read "other Non-exempt volunteers".

Motion to amend the plan, refused adoption by the following vote:

Ayes: Supervisor Hsieh - 1.

Noes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Thereupon, the roll was called on the pending legislation and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recommendations of Rules Committee

Passed for Second Reading

(Supervisor Silver dissenting in Committee.)

[Overtime]
Ordinance amending Administrative Code, establishing the maximum amount of overtime allowed employees. (Supervisor Nelder)

File 106-87-4, Ordinance No.

(Adds Section 18.13.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[Appointment]
Resolution appointing member to the Hazardous Materials Advisory Committee. (Rules Committee)

File 92-87-53, Resolution No. 346-88

(Neil Gendel (environmental organization), vice Dr. Alvin Greenberg, resigned, for unexpired portion of term ending July 1, 1988.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Appointments]
Resolution appointing members to the Citizens Telecommunications Policy Committee, for two-year terms ending February 1, 1990. (Rules Committee)

File 92-87-62, Resolution No. 347-88

(Roberto Esteves (local government), vice himself;
George Kelsey (general public), vice himself;
Rhonda Abrams (education), vice herself;
Michael Singsen (public television), vice himself;
Will Leong (TV production), vice himself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

[Appointments]
Resolution appointing members to the Advisory Council to the Commission on Aging, for two year terms ending March 31, 1990. (Rules Committee)

File 92-88-9.1, Resolution No. 343-88

(Daisie Harrison, vice herself;
Marjorie Stern, vice herself;
Lynn Brown, vice herself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

[Appointment]
Resolution appointing Supervisor Jim Gonzalez as member to the General Assembly, Association of Bay Area Governments, for two year term ending June 1, 1990. (Rules Committee)

File 92-88-14.1, Resolution No. 344-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

[Appointments]
Resolution appointing members to the City-wide Alcoholism Advisory Board, for three year terms ending July 1, 1991. (Rules Committee)

File 92-88-17, Resolution No. 345-88

(Eugene Coleman, vice himself;
Joseph Desmond, vice himself;
Michael Hardeman, vice himself;
Kim Nelson, D.C., vice himself;
Nicholas Caputi, vice himself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

[Appointments]
Resolution appointing members to the Open Space Park/Renovation Citizens Advisory Committee, for terms ending July 15, 1990. (Rules Committee)

File 92-88-18.1, Resolution No. 357-88

(Louis Lowenstein, vice himself;
Lonnie Lawson, Jr., vice himself;
Ina Dearman, vice herself;
Dan Hodapp, vice himself;
Terry Ow-Wing, vice herself;
Lynne Williams, vice herself;
Jean Driscoll, vice herself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Consideration Continued

[Budget Analyst Contract]
Motion exercising the option set forth in the agreement between the Board of Supervisors and the Harvey M. Rose Accountancy Corporation Certified Public Accountants/Wallace, Mah and Co. Certified Public Accountants/Stanton W. Jones/Melody La Vot Fuller, joint venture, to extend the term of the agreement from July 1, 1988 to June 30, 1989. (Rules Committee)

File 98-88-2

Supervisor Molinari, seconded by Supervisor Maher, moved to continue consideration to May 31, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

From the Clerk

Adopted

[new Condominium]
Motion approving final map of Bayside Village II, 570 Beale Street, 201 Bryant Street, 225 Bryant Street, a condominium, being a resubdivision of Lot 8 in Assessor's Block 3773, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-17

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Recess

At the request of President Walker, the Board recessed at the hour of 3:50 p.m. to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing and instructing its designated employee relations representatives regarding salaries and fringe benefits for City employees.

Reconvening of the Board

The Board, at the hour of 5:07 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 8.

Noted absent:

Supervisors Britt, Kennedy, Maher - 3.

Quorum present.

Supervisor Britt was noted present at 5:12.m.

Supervisor Kennedy was noted present at 5:11 p.m.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with its employee relations representatives as provided in the Government Code.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

John Bardis.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-20, Resolution No. 332-88

(Susan Bierman, President, City Planning Commission, May 28 - June 7; Carl D. Gustavson, member, Redevelopment Agency, May 9 - 15; Don Richards Stephens, member, Airports Commission, May 16 - 19; Thelma Shelley, Managing Director, War Memorial and Performing Arts, May 31 - June 8, 1988.)

Adopted.

[Federal Legislation]
Resolution supporting H.R. 4136 which would provide financing for appropriate AIDS patient care. (Supervisor Walker)

File 13-88-4, Resolution No. 333-88

Adopted.

[Outer Continental Shelf Moratorium]
Resolution supporting the reinstatement by the U.S. Congress of the Outer Continental Shelf Moratorium on offshore oil and gas leasing and development for the California Coast; for fiscal year 1989. (Supervisor Walker)

File 193-88-1, Resolution No. 330-88

Adopted.

Questions on the Immediate Adoption Calendar were adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]
Ordinance appropriating $5,515,395 for Commission on the Aging, for professional and special services, fiscal year 1987-88; to be held in reserve and forwarded to fiscal year 1988-89. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the May 25, 1988 meeting.

File 101-87-95

[Temporary Street Closing]
Substitute ordinance amending Administrative Code by repealing Section 2.70, relating to procedures for temporary street closings, and by adding Sections 2.70.1 through 2.70.5, creating an Interdepartmental Staff Committee on Traffic and Transportation and providing for procedures for temporary street closings, special procedures for major events, insurance and notice. (Supervisors Maher and Walker presented.) Referred to Governmental Operations Committee.

File 97-87-48

[Temporary Street Closing]
Ordinance amending Administrative Code by adding Sections 2.75.1 through 2.75.5, providing for designation of routes for athletic events, notice of applications and permits, and cost recovery for additional police and street-cleaning services rendered. (Supervisors Maher and Walker presented.) Referred to Governmental Operations Committee.

File 97-88-31

[Cost Recovery - Police Department]
Ordinance amending Administrative Code Sections 10B.1 and 10B.2, providing for recovery of costs for additional services rendered by the Police Department. (Supervisors Maher and Walker presented.) Referred to Governmental Operations Committee.

File 97-88-32

[Cost Recovery - Department of Public Works]
Ordinance amending Administrative Code Sections 10B.11 through 10B.15, providing for recovery of costs for additional street-cleaning and related services rendered by the Department of Public Works. (Supervisors Maher and Walker presented.) Referred to Governmental Operations Committee.

File 97-88-33

[Rent Limitation]
Draft ordinance amending Administrative Code by amending Sections 37.3, 37.8 and 39.9 relating to rent limitations. (Supervisor Maher presented.) Referred to Land Use Committee.

File 109-88-1

[Parades]
Ordinance amending Police Code Sections 366 and 371, relating to definition of "parades" and to appeals of parade permits. (Supervisors Maher and Walker presented.) Referred to Governmental Operations Committee.

File 121-88-3

[Hold Harmless Agreement]
Ordinance amending Administrative Code by adding Section 1.25-4, regarding hold harmless agreements with the San Francisco Unified School District. (Supervisor Ward presented.) Referred to Finance Committee.

File 212-88-2

[Zero Tolerance Policy]
Resolution urging the California Congressional Delegation to oppose the Zero Tolerance Federal Drug Policy and seek legislative remedies to repeal the Zero Tolerance Policy. (Supervisor Hongisto presented.) Referred to Human Services Committee.

File 13-88-5

Adopted as Amended

[Airport Garbage Contract]
Resolution urging the Chief Administrative Officer to review carefully the pending award of a contract by the Purchaser for garbage collection services at San Francisco International Airport and assure that the awarding of the contract is consistent with the contract awarding procedures and requirements of the City and County of San Francisco and requesting a report from the Chief Administrative Officer regarding the awarding of the Airport garbage contract.

File 27-88-2, Resolution No. 334-88

Supervisors Nelder, Kennedy, Gonzalez presented.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Supervisor Nelder, seconded by Supervisor Kennedy, moved amendment of the whole bearing same title.

Amendment of the Whole adopted by the following:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

[Street Closing]
Resolution authorizing temporary closing of a portion of Castro Street, between Eighteenth Street and Market/Seventeenth Streets on Saturday, June 4, 1988, from 11:00 a.m. to 3:00 p.m., for rally sponsored by Lesbians and Gays for Jesse Jackson.

File 42-88-54, Resolution No. 335-88

Supervisor Walker presented.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

[Street Closing]
Resolution authorizing temporary closing of a portion of Polk Street, between Grove and McAllister Streets, on Monday, May 30, 1988, from 7:00 p.m. to 11:00 p.m. for the AIDS Candlelight Memorial sponsored by the Mobilization Against AIDS.

File 42-88-55, Resolution No. 336-88

Supervisor Silver presented and, seconded by Supervisor Britt, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

[Street Closing]
Resolution authorizing temporary closing of a portion of 17th Street, between Bryant and 2720 17th Street (near Florida) on June 4, 1988, from 2:00 p.m. through 4:00 p.m. for Project Open Hand celebration.

File 42-88-56, Resolution No. 337-88

Supervisor Walker presented.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Referred to Committee

[Employee Relations]
Resolution ratifying Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO, Transport Workers Union, Local 250-A. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee with request it be considered at its May 17, 1988 meeting.

File 93-88-2

[Employee Relations]
Resolution ratifying Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO, Transport Workers Union, Local 200. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee with request it be considered at its May 17, 1988 meeting.

File 93-88-3

[Libraries]
Resolution urging the Mayor to keep all library branches open on all days currently scheduled. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 100-88-7

[Older American Act Funds]
Resolution authorizing San Francisco Commission on the Aging to enter into agreement with the California Department of Aging to receive and expend $3,188,555 in Older American Act Funds and State of California Funds for the coordination of services to Older Americans, and enter into agreement with agencies to provide and operate direct services for older San Franciscans. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the May 25, 1988 meeting.

File 131-88-1

[Funding]
Resolution authorizing San Francisco Commission on the Aging to receive and expend an available contribution from the United States Department of Agriculture for each meal served by those agencies who have agreed to provide such meals. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the May 25, 1988 meeting.

File 131-88-2

[Federal Funds]
Resolution accepting the offer of special Federal Refugee Mutual Assistance Association incentive funds and designating an administrative agency. (Supervisor Silver presented.) Referred to Human Services Committee.

File 164-88-2

[Planning Design Advisory Committee]
Resolution amending Resolution 1067-87 by extending the life of the Planning Design Advisory Committee through December 31, 1988. (Supervisor Hsieh presented.) Referred to Rules Committee.

File 261-88-1

Adopted

[Brown v. Board of Education]
Resolution commemorating the anniversary of Brown v. Board of Education and congratulating and commending the San Francisco Branch of the National Association for the Advancement of Colored People for its work in advancing equal educational opportunity.

File 262-88, Resolution No. 331-88

Supervisors Kennedy and Silver presented.

Supervisor Kennedy, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Referred to Committee

[Board Committee]
Motion authorizing the Economic Development Committee to meet beyond six months from its appointment date.(Supervisor Hsieh presented.) Referred to Rules Committee.

File 260-88-1

Requests for Hearings

File 7-88-4, By Supervisor Molinari: To consider prohibiting the sale of historically significant transit property without appropriate public hearing and action by the Board of Supervisors. Referred to Public Works Committee.

File 56-88-4, By Supervisor Walker: To consider the rules of the Board of Supervisors. Referred to Rules Committee.

File 92-88-22, By Supervisor Kennedy: To consider appointment of a second representative from Board of Supervisors to the County Supervisors Association of California Board of Directors. Referred to Rules Committee.

File 263-88, By Supervisor Hongisto: To consider Budget Analyst's report on the effectiveness and efficiency of the process of the Assessor's Office in determining assessments for commercial buildings in San Francisco. Referred to Oversight Committee.

File 264-88, By Supervisor Hsieh: To consider asbestos, information and control, including conformance with standards and certification process. Referred to Public Works Committee.

File 265-88, By Supervisor Kennedy: To consider boiler inspection program. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hongisto, that Budget Analyst report on effectiveness and efficiency of the process of the Assessor's Office in determining assessments for commercial buildings in San Francisco to include but not limited to the following: whether or not assessments of some commercial buildings in San Francisco may have

een assessed at lower than market rate; why tax assessments on some ommercial buildings may have been reduced by the Assessor's Office; eview the process and criteria for assessing commercial property as ell as granting tax reductions; examine ways to improve the speed n which assessments are updated in order to generate revenue for he City.

y Supervisor Hsieh, that City Attorney prepare legislation oncerning asbestos, information and control.

y Supervisor Kennedy, that letter be sent to Chief Administrative fficer to inquire whether it would benefit San Francisco to articipate and subscribe to the Hazardous Materials Program Matrix.

y Supervisor Molinari, that City Attorney prepare appropriate egislation prohibiting the sale of historically significant transit roperty without appropriate public hearing and action by the Board f Supervisors.

By Supervisor Nelder, that letter of inquiry be sent to General Manager, Civil Service, to determine propriety of advertising principal administrative analyst position at the same time that hundreds of City employees engaged in vital services face layoffs and whether any other positions are being advertised.

By Supervisor Molinari, that City Attorney prepare appropriate legislation to rebate any surplus monies that accrue from increased water rates and penalties to customers under the water rationing program in order to ensure that the customer is aware that the sole purpose of the increased rates and penalties is for the purpose of water rationing and not revenue collections.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Federation of Chinese Organizations of America (Supervisor Hsieh)
Federation of Chinese Organizations of the United States (Supervisor Hsieh)
Felix T. Duag (Supervisor Maher)
Lorina L. Hanberry (Supervisors Walker, Kennedy, Ward)
Jeffrey Levi (Supervisor Britt)
Joe Mazzola (Supervisor Nelder)
Cornelius Murphy (Supervisor Maher)
Sister Christine Ostrowski (Supervisor Nelder)
Dr. Victor Rossi (Supervisor Maher)
George Tainter (Supervisor Hsieh)
Toby Rosenblatt (Supervisor Kennedy)
Bernice Hemphill (Supervisor Kennedy)
Yoshio Nakashima (Supervisor Kennedy)
Huckleberry House (Supervisor Kennedy)
Castagnola's (Andy and Marie Helena Lolli) (Supervisors Nelder and Walker)
Harry Polland (Supervisor Nelder)
Geraldine Jackson (Supervisor Ward)
Charlotte Bunch (Supervisor Britt)
Roxanna Carrillo (Supervisor Britt)
David Cheung (Supervisor Hsieh)

File 6-88-20

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Lee Thibideaux (Supervisor Hongisto)
Learning through Serving (Supervisor Hsieh)
Ruth Brinker (Supervisor Kennedy)

File 8-88-20

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Timothy McSweeney (Supervisor Walker)
Florence Morgan (Supervisor Ward)

File 2-88-20

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:54 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, May 16, 1988

Approved by the Board of Supervisors on November 7, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82 [illegible]

Monday, May 20, 1985

[illegible]

Journal of Proceedings Board of Supervisors

[illegible]

[illegible]

Vol. 83 No. 22

Monday, May 23, 1988

and recesses to May 24, 1988,
May 25, 1988 and May 26, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, May 23, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:02 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Nelder - 3.

Quorum present.

Supervisor Britt was excused from attendance. (See infra.)

Supervisor Hongisto was noted present at 2:03 p.m.

Supervisor Nelder excused, on official leave of absence.

Supervisor Britt Excused

The Clerk announced that Supervisor Britt requested to be excused from attendance today.

Supervisor Silver, seconded by Supervisor Kennedy, moved to excuse Supervisor Britt from attending today's meeting.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

APPROVAL OF JOURNALS

Monday, May 23, 1988

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Maher, moved that the Journals of Proceedings for Monday, January 11 and Tuesday, January 19, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $21,400, Department of Public Works for capital improvement project (Palace of Fine Arts water supply line) and certifying $21,400 from capital improvement project (Palace of Fine Arts water supply line) to cover overage above 10 percent of contracted amount pursuant to provisions of Charter Section 7.203. (Controller)

File 101-87-82, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $10,490, Medical Examiner, for Program Project Budget (National Association of Medical Examiners Review); rescinding $10,490 from permanent salaries. (Controller)

File 101-87-83, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $125,870, Recorder, for services of other departments-Controller (data processing). (Controller)

File 101-87-86, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $27,350, Port, for capital improvement project (professional - special service contracts). (Controller)

File 101-87-87, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $10,000,000, Clean Water, for capital improvement project (Control Secondary Treatment Plant Design). (Controller)

File 101-87-89, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Mark Yasamatsu against the City and County by payment of $8,500. (City Attorney)

File 45-88-21, Ordinance No.

(Superior Court No. 882-659.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Virginia Granillo against the City and County by payment of $25,000. (City Attorney)

File 45-88-23, Ordinance No.

(Superior Court No. 874-639.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of San Francisco Police Officers' Association against the City and County by payment of $13,862.69. (City Attorney)

File 45-88-25, Ordinance No.

(Superior Court No. 789-802.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Larry Garner against the City and County by payment of $16,500. (City Attorney)

File 45-88-26, Ordinance No.

(Superior Court No. 865-101.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Ernesto Martinez against the City and County by payment of $10,000. (City Attorney)

File 45-88-28, Ordinance No.

(Superior Court No. 846-598.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Maria Delgado against the City and County by payment of $18,500. (City Attorney)

File 45-88-29, Ordinance No.

(Superior Court No. 866-543.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of cross-complaint against the City and County entitled, "People v. Jack Klein, Elisa Klein/Jack Klein & Elisa Klein v. City and County, et al". (City Attorney)

File 46-88-5, Ordinance No.

(Superior Court No. 823-869.)

Passed for second reading.

Adopted

[Prop "J" Contract]
Resolution concurring with the Controller's certification that computer specialist services for the communications system can be practically performed at the Fire Department by private contractor for lower cost than similar work performed by City and County employees. (Fire Department)

File 25-88-2, Resolution No. 362-88

Adopted.

[Prop "J" Contract]
Resolution concurring with the Controller's certification that security services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work performed by City and County employees. (Department of Social Services)

File 25-88-3, Resolution No. 363-88

Adopted.

Recommendation of Human Services Committee

Finally Passed

[Closing-Out Sales]
Ordinance amending Police Code relating to regulation of close-out sales. (Supervisor Kennedy)

File 121-87-18, Ordinance No. 212-88

(Amends Section 1268.)

Finally passed.

Recommendations of Governmental Operations Committee

Adopted

[Street Closing]
Resolution authorizing temporary closing of a portion of Lurline Street for neighborhood block party. (Governmental Operations Committee)

File 42-88-32, Resolution No. 366-88

(Lurline Street between Funston Avenue and Kirkham Street; from 10:00 a.m. to 10:00 p.m., Monday, July 4, 1988.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of a portion of Leavenworth Street for Tenderloin Arts Festival. (Governmental Operations Committee)

File 42-88-33, Resolution No. 367-88

(Leavenworth Street, between Turk and Eddy Streets; from 8:00 a.m. to 8:30 p.m., Saturday, July 16, 1988.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Adopted as Amended

[Trial Court Funding]
Resolution supporting AB 2640 which would amend the Trial Court Funding Act as amended by SB 709, and supporting the exemption from state recapture under the provisions of the Trial Court Funding Act the City's micrographics and dispute resolution fees. (Supervisor Silver)

File 12-88-6, Resolution No. 381-88

(May 9, 1988 - Consideration continued to May 23, 1988 with pending amendments as follows:

Page two, lines 12-15: Revise to read: "Whereas, During 1987, the courts of the City and County of San Francisco collected over $50,000 in court filing fees to fund the automation of court recordkeeping, pursuant to Government Code 68090.7:"

Page two, lines 17-18: Delete the "Whereas" clause;

Page two, line 21, After "revenue" insert "known as the micrographics fee";

Page three, lines 1-2; Revise to read: "Whereas, Over $160,000 was generated by the courts in Dispute Resolution Fees during the last calendar year".)

Pending amendments as shown above adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Recommendation of Human Services Committee

Finally Passed

[Confiscation of Toy Guns]
Ordinance amending Police Code, relating to the prohibition of the visible possession in public areas and confiscation of replica or facsimile firearms. (Supervisor Gonzalez)

File 204-88-3, Ordinance No. 213-88

(Adds Section 557.)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Recommendation of Public Works Committee

Passed for Second Reading

(Supervisor Hsieh dissenting in Committee.)

[Energy Conservation]
Ordinance amending Building Code, establishing energy conservation standards for existing commercial buildings upon title transfer, additions and alterations. (Supervisors Britt, Silver, Maher)

File 114-88-4, Ordinance No.

(Adds Chapter 53.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Silver, Walker, Ward - 7.

Noes: Supervisors Hsieh, Molinari - 2.

Absent: Supervisors Britt, Nelder - 2.

Recommendation of Rules Committee

Finally Passed

(Supervisor Silver dissenting in Committee.)

[Overtime]
Ordinance amending Administrative Code, establishing the maximum amount of overtime allowed employees. (Supervisor Nelder)

File 106-87-4, Ordinance No. 210-88

(Adds Section 18.13.)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisor Silver - 1.

Absent: Supervisors Britt, Nelder - 2.

NEW BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $664,000, Public Health, Community Mental Health Services, for permanent salaries - nurses, mandatory fringe benefits, overtime and temporary salaries; an emergency measure. (Supervisor Walker)

File 101-87-84, Ordinance No. 210-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $1,797,395, General City Responsibility - Controller, for judgment and claims; for fiscal year 1987-88. (Controller)

File 101-87-85, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Government Funding]
Ordinance appropriating $78,300, Adult Probation, for permanent salaries; for fiscal year 1987-88. (Controller)

File 101-87-88, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Narcotics Forfeiture and Asset Seizure Fund]
Ordinance amending Administrative Code, establishing a Narcotics Forfeiture Fund, to allow the receipt of money or tangible property resulting from the City's participation in the seizure and forfeiture of property distributed under State law. (Police Commission)

File 97-88-27, Ordinance No.

(Amends Section 10.117-54.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Adopted

[Gift Acceptance]
Resolution authorizing acceptance of donation of a sculpture of Mahatma Gandhi, valued at $120,000, from the Gandhi Memorial International Foundation for use by the City and County of San Francisco. (Art Commission)

File 38-88-5, Resolution No. 364-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Community Development - Federal Funds]
Resolution approving the transfer of $866,950 Community Development Block Grants from program contingencies - including $300,000 from the Community Housing Rehabilitation Program, $281,300 from the Housing Site Acquisition Program, $38,600 from the Public Space Improvement Program, $217,050 from the 1987 contingency balance, and $30,000 from the Small Business Revolving Loan Program, approving Addenda Nos. 7, 2 and 4 to the 1984, 1986 and 1987 Community Development Programs respectively. (Office of Community Development)

File 79-88-1, Resolution No. 369-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Community Development - Federal Funds]
Resolution approving the designation of the Independent Housing Services as the lead agency in the Rehousing Consortium Project, and awarding that agency the $75,000 previously set aside in the 1988 Community Development Program and Housing Assistance Plan for this project. (Office of Community Development)

File 79-88-2, Resolution No. 370-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Loan - State Funds]
Resolution authorizing the Executive Director of the Port to apply for and accept funds from the California Coastal Conservancy to fund in part the Fisherman's Wharf Commercial Fishing Harbor Improvements. (Supervisor Britt)

File 144-88-1, Resolution No. 373-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Loan - State Funds]
Resolution authorizing the Executive Director of the Port to apply for and accept funds from the California Department of Boating and

Waterways to fund in part the Fisherman's Wharf Commercial Fishing Harbor Improvements. (Supervisor Britt)

File 144-88-2, Resolution No. 374-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Emergency Services and Emergency Planning Coordinator]
Resolution authorizing Acting Director of Emergency Services and Emergency Planning Coordinator to execute certain documents relating to financial assistance under Federal Civil Defense Act of 1950, as amended. (Office of Emergency Services)

File 246-88-1, Resolution No. 377-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Emergency Services and Emergency Planning Coordinator]
Resolution authorizing the Acting Director of Emergency Services and the Emergency Planning Coordinator to sign for and accept surplus federal property on behalf of various departments of the City and County of San Francisco. (Office of Emergency Services)

File 246-88-2, Resolution No. 378-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Recommendations of Governmental Operations Committee

Passed For Second Reading

[Airport - Concession Lease]
Ordinance approving the "Foreign Currency Exchange Lease at San Francisco International Airport" between Deak International Limited and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

File 62-88-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Adopted

[State Grant - Criminal Justice]
Resolution authorizing the Mayor's Criminal Justice Council to apply for, accept and expend funds totalling $1,735,591 from the California Youth Authority for the 1988/89 "County Justice System subvention Program" (CJSSP): providing allocations; designating program coordinator; placing $364,877 in reserve pending receipt of an expenditure plan from the Mayor's Criminal Justice Council. (Mayor's Criminal Justice Council)

File 68-88-3, Resolution No. 368-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Employee Relations Division]
Resolution ratifying Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO, Transport Workers Union, Local 250-A. (Supervisor Kennedy)

File 93-88-2, Resolution No. 371-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Employee Relations Division]
Resolution ratifying Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO, Transport Workers Union, Local 200. (Supervisor Kennedy)

File 93-88-3, Resolution No. 372-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Monday, May 23, 1988

Recommendations of Public Works Committee

Passed for Second Reading

[Change in Work Required by Board of Permit Appeals]
Ordinance amending Building Code governing changes made to approved permits which are required by the Board of Permit Appeals, and to require condition compliance. (Supervisor Walker)

File 114-87-14, Ordinance No.

(Amends Section 303(h), 307(c) and 307(g).)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Underground Utility Districts]
Ordinance amending Ordinance No. 116-73 to expand Underground District No. 303, Russian Hill area, Part II, by adding Culebra Terrace, south of Chestnut Street. (Supervisor Kennedy)

File 52-88-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Special Parking Zones for Police Vehicles]
Ordinance amending Traffic Code, establishing special parking zones for authorized Police Department vehicles on the Police Department operated property commonly known as 1125 Fillmore Street. (Police Commission)

File 124-88-4, Ordinance No.

(Adds Section 32.6.10.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Consideration Continued

[Police Museum]
Resolution endorsing the proposal to establish a permanent display within the Civic Auditorium to be known as the "San Francisco Police Museum". (Supervisors Nelder, Hsieh, Hongisto)

File 249-88, Resolution No.

Supervisor Hongisto, seconded by Supervisor Kennedy, moved to continue consideration to May 31, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Recess

At the request of President Walker, the Board recessed at the hour of 2:16 p.m. to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing and instructing its designated employee relations representatives regarding salaries and fringe benefits for City employees and pursuant to Government Code Section 54956.9(b)(1) with the City Attorney because significant exposure to litigation exists regarding the City's homeless hotel program.

Reconvening of the Board

The Board, at the hour of 3:33 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Hsieh, Kennedy, Maher, Silver, Walker, Ward - 6.

Noted absent: Supervisors Britt, Gonzalez, Hongisto, Molinari, Nelder - 5.

Quorum present.

Supervisor Britt excused. (See supra.)

Supervisor Gonzalez was noted present at 3:35 p.m.

Supervisor Hongisto was noted present at 3:35 p.m.

Supervisor Molinari was noted present at 3:35 p.m.

Supervisor Nelder excused. (See supra.)

Monday, May 23, 1988

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with its employee relations representatives and the City Attorney as provided in the Government Code.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]
Hearing of all persons interested in objecting to proposed schedules of sewer service and industrial cost recovery charges to be paid by users for fiscal year 1988-89, pursuant to Articles 4.1 and 4.2 of the Public Works Code.

File 21-88-1

The privilege of the floor was granted to the following person:

Marguerite Warren.

Supervisor Molinari, seconded by Supervisor Maher, moved to continue consideration to June 27, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Britt, Nelder, Silver - 3.

From Chief Administrative Officer

Consideration Continued

[Sewer Service Charge]
Resolution adopting and imposing schedules of sewer service and industrial cost recovery charges to be paid by users for fiscal year 1988-89, pursuant to Articles 4.1 and 4.2 of the Public Works Code; providing for a severability clause. (Chief Administrative Officer)

File 21-88-1, Resolution No.

(Exempt from Environmental Review.)

(Filed April 27, 1988.)

Supervisor Molinari, seconded by Supervisor Maher, moved to continue consideration to June 27, 1988.

Motion to continue adopted by the following vote:

Monday, May 23, 1988

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Britt, Nelder, Silver - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of all persons interested in or objecting to the report of assessment of costs submitted by the Director of Public Works for services ordered to be rendered at 2981 26th Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-88-6

(Total Cost $385.01.)

The President inquired if there was anyone present who wished to address the Board on this Matter.

There being no response, the President declared the hearing closed.

From the Department of Public Works

Adopted

[Assessment of Cost]
Resolution confirming report of assessment of costs submitted by the Director of Public Works for services ordered to be rendered at 2981 26th Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-88-6, Resolution No. 365-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Britt, Nelder, Silver - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Monday, May 23, 1988

[Public Hearing]
Hearing of all persons interested in or objecting to the proposed vacation of Craut Street from Trumbull Street to Alemany Boulevard.

File 188-88-1

(Pursuant to Board of Supervisors Resolution No. 272-88, approved April 26, 1988.)

The privilege of the floor was granted to the following:

Jerry Hill
Patricia Guntren
Paul Cheryl.

From Department of Public Works

Passed for Second Reading

[Street Vacation]
Ordinance ordering vacation of Craut Street from Trumbull Street to Alemany Boulevard. (Department of Public Works)

File 188-88-1.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker, Ward - 7.

Noes: Supervisors Maher, Silver - 2.

Absent: Supervisors Britt, Nelder - 2.

COMMITTEE REPORT

From Governmental Operations Committee

Consideration Continued

[Salary Standardization - Nurses]
An Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District, the San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.403 of the Charter and establishing benefits, working schedules, and conditions of employment and methods of payment, effective July 1, 1988. (Employee Relations Division)

File 103-88-1, Ordinance No.

Supervisor Kennedy presented without recommendation from Governmental Operations Committee.

Supervisor Molinari, seconded by Supervisor Hongisto, moved to continue consideration to May 24, 1988, Recessed Meeting at 2:00 p.m.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Gonzalez, Nelder - 3.

PUBLIC COMMENT

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the public comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-21, Resolution No. 358-88

(Thad Brown, Tax Collector, June 3 - 12; Mary E. Burns, General Manager, Recreation & Park, June 2 - 7; Claude M. Jarman, Jr., President of the War Memorial Board of Trustees, May 16 - June 1; Thomas Hsieh, member, Board of Supervisors, May 25 - 30 Frank M. Jordan, Chief of Police, June 12 - 23; John L. Molinari, member, Board of Supervisors, June 8 - 9; James Morales, member, City Planning Commission, May 22 - 29; Don Richards Stephens, member, Airports Commission, May 16 - 19; Marjorie G. Stern, member, Library Commission, May 25 - June 19; Arthur v. Toupin, member, Public Utilities Commission, May 26 - 31; Raymond L. Weisberg, M.D., member, Retirement Board, June 6 - 11, 1988.)

Adopted.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services to apply for, accept and expend a grant for $1,450,000 from the United States

Department of Housing and Urban Development for transition housing for homeless or at risk of becoming homeless persons. (Supervisor Walker)

File 146-88-23, Resolution No. 361-88

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Gonzalez, Nelder - 3.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Pay Equity]
Ordinance amending the ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Sections 8.400, 8.401 and 8.407 of the Charter and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1987 to make contractually and legally mandated changes thereto required by Memoranda of Understanding and provisions of the 1987-88 Salary Standardization Ordinance, an emergency measure. (Supervisor Walker presented.) Referred to Governmental Operations Committee with request it be considered at the June 7, 1988 meeting.

File 106-87-7

[Preservation of Landmarks]
Draft ordinance amending City Planning Code Sections 1001, 1002, 1003, 1004, 1004.1, 1004.2, 1004.3, 1004.4, 1004.5, 1004.6, 1004.7, 1005, 1006, 1006.1, 1006.2, 1006.3, 1006.4, 1006.5, 1006.6, 1006.7, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014 and 1015 and adding Sections 1004.8, 1004.9, 1004.10, 1004.11, 1007.1, 1007.2, 1007.3, 1007.4, 1007.5, 1016 and 1017, relating to the preservation of historic areas and landmarks by increasing the authority of the Landmarks Board, instituting new guidelines for the demolition of existing and new landmark buildings by prohibiting the demolition of designated landmarks unless the property retains no substantial value or reasonable use and redesignating the previously designated landmarks as landmarks subject to Article 10 as amended. (Supervisor Molinari presented.) Referred to Land Use Committee.

File 115-87-8

[Rent Control]
Draft ordinance amending Administrative Code Sections 37.2, 37.7 and 37.8; repealing Sections 37.10, 37.11 and 37.13 and by adding Sections 37.38, 37.10B and 37.11B to define utilities and base rent, create procedures for landlords to establish and disclose initial rents, limit rent increases upon vacancies to 14 percent, create a hearing procedure for verification or establishment of initial rents and create new civil and criminal penalties and by renumbering Section 37.14, severability, to Section 37.12. (Supervisor Britt presented.) Referred to Land Use Committee.

File 109-88-2

[Hazardous Materials Fees]
Ordinance amending Health Code Section 1199 and amending Part III of the San Francisco Municipal Code by amending Section 1 and repealing Section 1.77 to provide for permit and license fees. (Supervisor Walker presented.) Referred to Finance Committee.

File 118-88-1

[Dual Street Names]
Ordinance amending Public Works Code by adding Section 701, requiring the Department of Public Works, upon a street name change, to erect street signs indicating the new and former names of a street. (Supervisor Walker presented.) Referred to Public Works Committee.

File 123-88-2

Adopted

[Gift Acceptance]
Resolution authorizing the Recreation and Park Department to accept gift from Chevron U.S.A. of two vans to house and transport computers for afterschool training program, valued at $16,000.

File 38-88-6, Resolution No. 359-88

Supervisor Ward presented.

Supervisor Ward, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Gonzalez, Nelder - 3.

Monday, May 23, 1988

[Settlement of Unlitigated Claim]
Resolution authorizing settlement of unlitigated claims against the Oakwood, Appollo, Aranda, Sharon and Fairfax Hotels by repayment by the hotels of $247,362.50 over a three year period.

File 46-88-6, Resolution No. 360-88

Supervisor Silver presented.

Supervisor Silver, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Gonzalez, Nelder - 3.

Referred to Committee

[Interim Zoning Controls]
Resolution imposing Interim Zoning Controls to establish a special use district in the area generally bounded by Corbett, Mars, Seventeenth and Clayton Streets and to impose height and off-street parking restrictions. (Supervisor Molinari presented.) Referred to Land Use Committee.

File 111-88-6

[Grant - Federal Funds]
Resolution authorizing the City Librarian to apply for, accept and expend $15,000 from the Federal Library Services and Construction Act for an Older Adults Materials Collection Development Grant for fiscal year 1987-88. (Supervisor Silver presented.) Referred to Governmental Operations Committee.

File 147-88-2

[Federal Funds]
Resolution approving allocations of Federal funds for services to refugees. (Supervisor Silver presented.) Referred to Human Services Committee with request it be considered at the June 2, 1988 meeting.

File 164-88-1.1

[Ballot Measure]
Charter amendment (first draft) amending Section 3.680 relating to health service board election procedures to permit write-in

candidates. (Supervisor Molinari presented.) Referred to Rules Committee.

File 267-88-1

[Ballot Measure]
Draft charter amendment (first draft) amending Section 3.201, establishing the functions, powers and duties of the Chief Administrative Officer, by prohibiting him or her from distributing publicity and advertising expenditures of the City and County to entities or individuals who discriminate, or who contract with any entity or individual who discriminates. (Supervisor Hongisto presented.) Referred to Rules Committee.

File 268-88-1

[Ballot Measure]
Skeletal charter amendment (first draft) amending the charter to authorize the Board of Supervisors to create a mechanism for overseeing collection of information for law enforcement purposes. (Supervisor Hongisto presented.) Referred to Rules Committee.

File 269-88-1

[Ballot Measure]
Draft charter amendment (first draft) adding new section which would establish the Asian Art Commission as a charter commission. (Supervisor Walker presented.) Referred to Rules Committee.

File 270-88-1

[Ballot Measure]
Charter amendment (first draft) amending Section 7.300, relating to loans for projects to protect or preserve the environment. (Supervisor Walker presented.) Referred to Rules Committee.

File 271-88-1

Referred to Committee

[Ballot Measure]
Draft charter amendment (first draft) amending Section 3.696-1 and adding Section 3.698, relating to Department of Public Health employees and the establishment of the office of public guardian. (Supervisor Walker presented.) Referred to Rules Committee.

File 272-88-1

[Ballot Measure]
Skeletal charter amendment (first draft) amending the charter to create a department of parking and traffic to be governed by a parking and traffic commission and to transfer to that department

jurisdiction over parking and traffic related functions performed by other City departments. (Supervisor Britt presented.) Referred to Rules Committee.

File 273-88-1

[Ballot Measure]
Draft charter amendment (first draft) amending Section 8.500 to allow the board of supervisors to amend the terms of the retirement system from time to time to conform with changing tax laws. (Supervisor Walker presented.) Referred to Rules Committee.

File 274-88-1

[Ballot Measure]
Draft charter amendment (first draft) adding Section 8.527, to allow the board of supervisors to amend the provisions of the retirement system from time to time to conform with community property laws. (Supervisor Walker presented.) Referred to Rules Committee.

File 275-88-1

[Ballot Measure]
Skeletal charter amendment (first draft) which would combine employee health, retirement and benefit services and administer them under a new department of employee health and benefit services governed by a new employee health and benefits commission. (Supervisor Walker presented.) Referred to Rules Committee.

File 276-88-1

[Ballot Measure]
Skeletal charter amendment (first draft) which would provide that the personnel department shall be administered by a personnel director appointed by the Mayor and that the Civil Service Commission shall serve to investigate the operations of the civil service system and to act as an appellate body to hearing appeals regarding alleged violations of personnel practices, disputes concerning classification decisions and alleged violation of personnel examinations. (Supervisor Walker presented.) Referred to Rules Committee.

File 277-88-1

[Ballot Measure]
Skeletal charter amendment (first draft) which would add Section 8.585-15, providing vested pension benefits for firefighters after five years of service. (Supervisor Nelder presented.) Referred to Rules Committee.

File 278-88-1

Monday, May 23, 1988

Requests for Hearings

File 7-88-5, By Supervisor Nelder: To consider whether there should be continued operation of the cable car system in San Francisco, with special reference to safety concerns. Referred to Public Works Committee.

File 127-88-8, By Supervisor Nelder: To consider equating the percentage rate of the parking tax with the percentage rate of the State sales tax. Referred to Finance Committee.

File 264-88-1, By Supervisor Hsieh: To consider enacting legislation regarding posting of public notices concerning asbestos presence and abatement procedures. Referred to Public Works Committee.

File 264-88-2, By Supervisor Hsieh: To consider enacting legislation establishing standards for detecting and abating asbestos in private and public buildings. Referred to Public Works Committee.

File 264-88-3, By Supervisor Hsieh: To consider enacting legislation regarding the standards and registration procedures for inspectors who conduct inspections of private and public buildings to determine asbestos levels. Referred to Public Works Committee.

File 279-88-1, By Supervisor Hsieh: To consider charter amendment relating to duties and functions inclusive in the parameters of responsibility for the Sheriff's Department. Referred to Rules Committee.

File 280-88-1, By Supervisor Molinari: To consider City's insurance practices in regards to Risk Management Office report on the establishment of catastrophic reserves, excess insurance coverage and increased new claims against the City. Referred to Finance Committee with request it be considered at its July 6, 1988 meeting.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hsieh, that letter of inquiry be sent to the Mayor to ascertain whether he will re-examine the impact of the proposed cuts in the San Francisco Fire Department, specifically the Chinatown Fire Ladder Unit 2, as well as three other ladder units, giving critical consideration to the life safety issues involved.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation regarding posting of public notices concerning asbestos presence and abatement procedures.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation establishing standards for detecting and abating asbestos in private and public buildings.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation regarding the standards and registration procedures for inspectors who conduct inspections of private and public buildings to determine asbestos levels.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation relating to duties and functions inclusive in the parameters of responsibility for the Sheriff's Department.

By Supervisor Molinari, that letters be sent to Mayor and Chief Administrative Officer pursuant to Charter Section 2.101 requesting review and approve of legislation relating to the preservation of historic areas and landmarks by increasing the authority of the Landmarks Board, instituting new guidelines for the demolition of existing and new landmark buildings by prohibiting the demolition of designated landmarks unless the property retains no substantial value or reasonable use and redesignating the previously designated landmarks as landmarks subject to City Planning Code, Article 10 as amended.

By Supervisor Walker, that Budget Analyst provide statistics on what the City and County currently spends on meeting the mandate established by the Immigration Reform Control of 1986 and what costs may be necessary to achieve necessary programming.

By Supervisor Nelder, that City Attorney prepare appropriate legislation equating the percentage rate of the parking tax with the percentage rate of the State sales tax.

By Supervisor Nelder, that City Attorney prepare appropriate legislation permitting children of school age and senior citizens who reside in the City of San Francisco to enter the Academy of Sciences without charge and making up the lost revenues by raising the admission rate for adults from $4.00 to $4.75.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would require members of the Board of Supervisors to divest themselves of any interests which might create conflicts with matters on which they may be required to vote.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting HR 4127 and S. 2199 which would restore a permanent source of funds for federal grant program similar to the Land and Water Conservation Fund.

By Supervisor Walker, that City Attorney prepare draft charter amendments for civil service reform, deferral of retirement contributions, wage increases for paraprofessionals, proportionate vesting and cost of living adjustment for pre 1976 retirement program, city to pay retirement contributions as portion of future wage increase and pre-tax issues, office of employee and health benefit services.

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether the Police Department can investigate a rash of burglaries of taverns in the Sunset District.

Monday, May 23, 1988

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Charlotte Bunch (Supervisor Britt)
Bureau of Energy Conservation (Supervisor Britt)
Roxanna Carrillo (Supervisor Britt)
Apolonio and Shirely Dimapilis (Supervisor Molinari)
Stefan and Therese Mischak (Supervisor Maher)
Terrence O'Sullivan (Supervisor Britt)
Tina Walters (Supervisor Walker)
Monica Flores, Hawaiian Cultural and Community Center (Supervisor Hsieh)
Diane C. Helmer (Supervisor Walker)
Valerie C. Gilmore (Supervisor Kennedy)

File 6-88-21

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Peggy Kennedy; Koster, Kennedy and Associates (Supervisor Walker)
Lyle D. Hamp; Hamp and Associates (Supervisor Walker)
Charles H. Duggan (Supervisor Walker)
Terry Hampton (Supervisor Walker)
Elizabeth Baptista-Gaston; Hyatt on Union Square (Supervisor Walker)
Linda Clumeck; Hyatt on Union Square (Supervisor Walker)
Joseph M. Smith; Social Justice Advocacy Project (Supervisor Walker)
Patricia White; Emergicard California, Inc. (Supervisor Walker)
Gregory W. Casserly; Casserly and Company (Supervisor Walker)
Sandy Weil; Fantasia Confections (Supervisor Walker)
Lisa Ambrosini; Hues: Chroma (Supervisor Walker)
John James; AIDS Treatment News (Supervisor Walker)

File 8-88-21

No objection and motion adopted.

Motion that the Board recess its meeting this date out of respect to the memory of the following deceased:

Robert Alioto (Entire Board)
Tom Specht (Supervisor Walker)
Paulette Dowell (Supervisor Walker)
Henry Darnell (Supervisor Ward)
Samuel Wright (Supervisor Hongisto)

File 2-88-21

Unanimously adopted by a rising vote.

Monday, May 23, 1988

Motion to Recess

Supervisor Molinari, seconded by Supervisor Hongisto, moved that the Board recess its meeting to reconvene on Tuesday, May 24, 1988 at 2:00 p.m.

Motion to recess adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Gonzalez, Nelder - 3.

RECESS

The Board, at the hour of 4:28 p.m., recessed its meeting to reconvene on Tuesday, May 24, 1988, at 2:00 p.m.

John L. Taylor, Clerk

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, May 24, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted present:

Supervisor Walker - 1.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

No quorum present.

From Governmental Operations Committee
Without Recommendation

Consideration Continued

[Salary Standardization - Nurses]
An ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District, the San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.403 of the Charter and establishing benefits, working schedules, and conditions of employment and methods of payment, effective July 1, 1988. (Employee Relations Division)

File 103-88-1, Ordinance No.

The Board's employee relations representatives are in negotiations concerning above subject legislation.

Recess

Therefore, the President, at the hour of 2:06 p.m., recessed the meeting to 7:00 p.m. today.

Tuesday, May 24, 1988

Reconvening of the Board

The Board, at the hour of 7:03 p.m., reconvened.

CALLING THE ROLL

The meeting was called to order at 7:03 p.m. On call of the roll, the following Supervisors were noted present:

Supervisor Walker - 1.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

No quorum present.

From Governmental Operations Committee
Without Recommendation

Consideration Resumed; Consideration Continued

[Salary Standardization - Nurses]
An Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, The San Francisco Community College District, The San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.403 of the Charter and establishing benefits, working schedules, and conditions of employment and methods of payment, effective July 1, 1988. (Employee Relations Division)

File 103-88-1, Ordinance No.

There being no report from the Board's employee relations representatives, Supervisor Walker recessed the meeting to Wednesday, May 25, 1988 at 2:00 p.m.

Recess

The President, at the hour of 7:04 p.m., recessed the meeting.

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Wednesday, May 25, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:19 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Hsieh, Kennedy, Maher, Ward - 5.

Quorum present.

Supervisor Hsieh excused, on official leave of absence.

Supervisor Kennedy was noted present at 2:56 p.m.

Supervisor Maher was noted present at 2:24 p.m.

Recess

At the request of President Walker, the Board recessed at the hour of 2:20 p.m. to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing and instructing its designated employee relations representatives regarding salaries and fringe benefits for City employees.

Reconvening of the Board

The Board, at the hour of 3:08 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Wednesday, May 25, 1988

Supervisors Kennedy, Molinari, Nelder, Silver, Walker - 5.

Noted absent:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Ward - 6.

No quorum present.

Supervisor Hsieh excused. (See supra.)

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with its employee relations representatives as provided in the Government Code.

From Governmental Operations Committee
Without Recommendation

Consideration Continued

[Salary Standardization - Nurses]
An Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, The San Francisco Community College District, The San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.403 of the Charter and establishing benefits, working schedules, and conditions of employment and methods of payment, effective July 1, 1988. (Employee Relations Division)

File 103-88-1, Ordinance No.

Motion to Recess

There being no quorum, Supervisor Molinari, seconded by Supervisor Silver, moved to recess the meeting to Thursday, May 26, 1988 at 3:00 p.m.

Recess

The Board, at the hour of 3:11 p.m., recessed its meeting.

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Thursday, May 26, 1988 - 3:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 3:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Walker - 7.

Noted absent at first roll call:

Supervisors Hsieh, Kennedy, Silver, Ward - 4.

Quorum present.

Supervisor Hsieh excused, on official leave of absence.

Recess

At the request of President Walker, the Board recessed at the hour of 3:10 p.m. to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing and instructing its designated employee relations representatives regarding salaries and fringe benefits for City employees.

Reconvening of the Board

The Board, at the hour of 3:39 p.m. reconvened.

Calling the Roll

On call of the roll, following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Walker - 6.

Noted absent.

Supervisors Hsieh, Kennedy, Nelder, Silver, Ward - 5.

Supervisor Gonzalez, seconded by Supervisor Molinari, moved to further amend the amendment of the whole by amending Section IV.C. (Interpreter/Translator Pay) to adjust rate from "$10" weekly to "$13" weekly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, ılker - 6.

Absent: Supervisors Hsieh, Kennedy, Nelder, Silver, Ward - 5.

Supervisor Britt, seconded by Supervisor Molinari, moved to urther amend the amendment of the whole by amending Section IV.F. (Call Back) to include the following as a new second paragraph:

> "Subject to and conditioned upon the execution of a Memorandum of Understanding between the City and County of San Francisco and Teamsters Local 856 (representing Supervisory Nurses), Nurses in Classifications 2324 (Nursing Supervisor Z) and 2326 (Nursing Supervisor Psychiatric Z) shall be eligible for call back pursuant to the provisions of this section.".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Walker - 6.

Absent: Supervisors Hsieh, Kennedy, Nelder, Silver, Ward - 5.

The roll was called on the amendment of the whole as further amended and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Walker - 6.

Absent: Supervisors Hsieh, Kennedy, Nelder, Silver, Ward - 5.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Walker - 6.

Absent: Supervisors Hsieh, Kennedy, Nelder, Silver, Ward - 5.

Request Granted

By Supervisor Molinari, that letter be sent to City Attorney seeking opinion, relative to the proposed water rationing which has been adopted by the Public Utilities Commission, whether or not penalties now applicable are applicable to the owner of the property or to the

owner's tenants. If the response indicates it is the landlord's responsibility and cannot be passed through, the City Attorney is requested to prepare appropriate legislation to resolve this in an equitable way.

No objection and Clerk directed to comply.

ADJOURNMENT

There being no further business, the Board at the hour of 3:46 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Thursday, May 26, 1988

Approved by the Board of Supervisors on November 14, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City nd County of San Francisco, hereby certify that the foregoing is a rue and correct copy of the Journal of Proceedings of said Board on he date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 23

TUESDAY, May 31, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, May 31, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Maher, Silver - 4.

Quorum present.

Supervisor Britt was noted present at 2:47 p.m.

Supervisor Hongisto was noted present at 2:05 p.m.

Supervisor Maher was noted present at 2:13 p.m.

Supervisor Silver was noted present at 2:04 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Hsieh, moved that the Journals of Proceedings for Monday, January 25 and February 1, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Maher - 3.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Nelder requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $10,000,000, Clean Water, for capital improvement project (Control Secondary Treatment Plant Design). (Controller)

File 101-87-89, Ordinance No. 214-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Maher - 2.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $21,400, Department of Public Works for capital improvement project (Palace of Fine Arts water supply line) and certifying $21,400 from capital improvement project (Palace of Fine Arts water supply line) to cover overage above 10 percent of contracted amount pursuant to provisions of Charter Section 7.203. (Controller)

File 101-87-82, Ordinance No. 221-88

Finally passed.

[Government Funding]
Ordinance appropriating $10,490, Medical Examiner, for Program Project Budget (National Association of Medical Examiners Review); rescinding $10,490 from permanent salaries. (Controller)

File 101-87-83, Ordinance No. 222-88

Finally passed.

[Government Funding]
Ordinance appropriating $1,797,395, General City Responsibility - Controller, for judgment and claims; for fiscal year 1987-88. (Controller)

File 101-87-85, Ordinance No. 223-88

Finally passed.

[Government Funding]
Ordinance appropriating $125,870, Recorder, for services of other departments-Controller (data processing). (Controller)

File 101-87-86, Ordinance No. 224-88

Finally passed.

[Government Funding]
Ordinance appropriating $27,350, Port, for capital improvement project (professional - special service contracts). (Controller)

File 101-87-87, Ordinance No. 225-88

Finally passed.

[Government Funding]
Ordinance appropriating $78,300, Adult Probation, for permanent salaries; for fiscal year 1987-88. (Controller)

File 101-87-88, Ordinance No. 226-88

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Mark Yasamatsu against the City and County by payment of $8,500. (City Attorney)

File 45-88-21, Ordinance No. 230-88

(Superior Court No. 882-659.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Virginia Granillo against the City and County by payment of $25,000. (City Attorney)

File 45-88-23, Ordinance No. 231-88

(Superior Court No. 874-639.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of San Francisco Police Officers' Association against the City and County by payment of $13,862.69. (City Attorney)

File 45-88-25, Ordinance No. 232-88

(Superior Court No. 789-802.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Larry Garner against the City and County by payment of $16,500. (City Attorney)

File 45-88-26, Ordinance No. 217-88

(Superior Court No. 865-101.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Ernesto Martinez against the City and County by payment of $10,000. (City Attorney)

File 45-88-28, Ordinance No. 233-88

(Superior Court No. 846-598.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Maria Delgado against the City and County by payment of $18,500. (City Attorney)

File 45-88-29, Ordinance No. 234-88

(Superior Court No. 866-543.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of cross-complaint against the City and County entitled, "People v. Jack Klein, Elisa Klein/Jack Klein & Elisa Klein v. City and County, et al". (City Attorney)

File 46-88-5, Ordinance No. 235-88

(Superior Court No. 823-869.)

Finally passed.

[Narcotics Forfeiture and Asset Seizure Fund]
Ordinance amending Administrative Code, establishing a Narcotics Forfeiture Fund, to allow the receipt of money or tangible property resulting from the City's participation in the seizure and forfeiture of property distributed under State law. (Police Commission)

File 97-88-27, Ordinance No. 220-88

(Amends Section 10.117-54.)

Finally passed.

Adopted

[Prop "J" Contract]
Resolution concurring with the Controller's certification that convention facilities management operation and maintenance service can be practically performed at Brooks Hall, Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by the City and County employees. (Chief Administrative Officer)

File 25-88-4, Resolution No. 383-88

Adopted.

[Prop "J" Contract]
Resolution concurring with the Controller's certification that maintenance of city-owned parking lots can be practically performed by private contractor for a lower cost than similar work services performed by City and County employees. (Parking Authority)

File 25-88-5, Resolution No. 384-88

Adopted.

[Prop "J" Contract]
Resolution concurring with the Controller's certification that legal process server services can be practically performed for the District Attorney, Family Support Bureau, by a private contractor for a lower cost than similar services performed by City and County employees. (District Attorney)

File 25-88-6, Resolution No. 385-88

Adopted.

Recommendations of Governmental Operations Committee

Finally Passed

[Airport - Concession Lease]
Ordinance approving the "Foreign Currency Exchange Lease at San Francisco International Airport" between Deak International Limited and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

File 62-88-1, Ordinance No. 219-88

Finally passed.

Adopted

[Parking of Vehicles]
Resolution extending boundaries of Residential Permit Parking Area "N" in the North Inner Richmond area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-88-8, Resolution No. 387-88

Adopted.

[Agreement]
Resolution authorizing Chief Probation Officer, Juvenile Court to continue an agreement with Contra Costa County Girls' Center for placement of certain committed female wards from San Francisco. (Juvenile Court)

File 254-88-1, Resolution No. 393-88

Adopted.

[Agreement]
Resolution authorizing Chief Probation Officer, Juvenile Court to continue an agreement with San Mateo County for the placement of certain male wards from San Francisco. (Juvenile Court)

File 254-88-2, Resolution No. 394-88

Adopted.

Recommendations of Public Works Committee

Finally Passed

[Change in Work Required by Board of Permit Appeals]
Ordinance amending Building Code governing changes made to approved permits which are required by the Board of Permit Appeals, and to require condition compliance. (Supervisor Walker)

File 114-87-14, Ordinance No. 227-88

(Amends Section 303(h), 307(c) and 307(g).)

Finally passed.

[Underground Utility Districts]
Ordinance amending Ordinance No. 116-73 to expand Underground District No. 303, Russian Hill area, Part II, by adding Culebra Terrace, south of Chestnut Street. (Supervisor Kennedy)

File 52-88-2, Ordinance No. 218-88

Finally passed.

[Special Parking Zones for Police Vehicles]
Ordinance amending Traffic Code, establishing special parking zones for authorized Police Department vehicles on the Police Department operated property commonly known as 1125 Fillmore Street. (Police Commission)

File 124-88-4, Ordinance No. 228-88

(Adds Section 32.6.10.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

From Governmental Operations Committee
Without Recommendation

Finally Passed

[Salary Standardization - Nurses]
An Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, San Francisco Community College District, San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.403 of the Charter and establishing benefits, working schedules, and conditions of employment and methods of payment, effective July 1, 1988. (Employee Relations Division)

File 103-88-1, Ordinance No. 215-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

Recommendation of Public Works Committee

Adopted

[Police Museum]
Resolution endorsing the proposal to establish a permanent display within the Civic Auditorium to be known as the "San Francisco Police Museum". (Supervisors Nelder, Hsieh, Hongisto)

File 249-88, Resolution No. 392-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

Recommendation of Rules Committee

Adopted

[Budget Analyst Contract]
Motion exercising the option set forth in the agreement between the Board of Supervisors and the Harvey M. Rose Accountancy Corporation Certified Public Accountants/Wallace, Mah and Co. Certified Public Accountants/Stanton W. Jones/Melody La Vote Fuller, joint venture, to extend the term of the agreement from July 1, 1988 to June 30, 1989. (Rules Committee)

File 98-88-2

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

From Department of Public Works

Finally Passed

[Street Vacation]
Ordinance ordering vacation of Craut Street from Trumbull Street to Alemany Boulevard. (Department of Public Works)

File 188-88-1.1, Ordinance No. 229-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Annual Appropriation Ordinance]
Ordinance amending the administrative provisions of the Annual Appropriation Ordinance which permits the transfer of funds by the Fire Department from the appropriations for permanent salaries and related mandatory fringe benefits of firefighters to the appropriation for extended work week of firefighters. (Finance Committee)

File 101-87-2.2, Ordinance No.

(Repeals Section 10.04.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

[Government Funding]
Ordinance appropriating $250,000, Airports Commission, for legal services, providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-81, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Government Funding]
Ordinance appropriating $10,732,483, Chief Administrative Officer, for capital improvement project (Moscone Expansion Construction Project); for fiscal year 1987-88. (Controller)

File 101-87-94, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Government Funding]
Ordinance appropriating $5,515,395, Commission on the Aging, professional and special services, fiscal year 1987-88, to be held in reserve and to be forwarded to fiscal year 1988-89, placing in reserve $49,744. (Supervisors Molinari, Gonzalez)

File 101-87-95, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Weighing and Measuring Devices]
Ordinance amending Administrative Code providing for a 100% penalty

for delinquent payment of fees for weighing and measuring devices, effective July 1, 1988. (Department of Agriculture and Weights and Measures)

File 97-88-28, Ordinance No.

(Amends Section 1.13.5.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Adopted

[Claim Against the Government]
Resolution waiving the Statute of Limitations with respect to payment of certain warrants of the City and County, in the amount of $9.55 and $85.88, payable to Ernest J. Taylor, a legal obligation of the City and County of San Francisco. (Fire Commission).

File 23-88-2, Resolution No. 382-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Prop "J" Contract]
Resolution concurring with the Controller's certification that services of the Budget Analyst can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Controller)

File 25-88-7, Resolution No. 386-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Government Funding]
Resolution authorizing the San Francisco Commission on the Aging to enter into agreement with the California Department of Aging to receive and expend $3,188,555 in Older American Act Funds and State of California Funds for the coordination of services to Older Americans, and enter into agreement with agencies to provide and operate direct services for older San Franciscans. (Supervisors Molinari, Gonzalez)

File 131-88-1, Resolution No. 389-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Government Funding]
Resolution authorizing San Francisco Commission on the Aging to receive and expend an available contribution from the United States Department of Agriculture for each meal served by those agencies who have agreed to provide such meals. (Supervisors Molinari, Gonzalez)

File 131-88-2, Resolution No. 390-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Recommendations of Governmental Operations Committee

Adopted

[Street Closing]
Resolution authorizing temporary closing of a portion of various streets with condition for Carnaval San Francisco Festival. (Governmental Operations Committee)

File 42-87-107.1, Resolution No. 388-88

(Harrison Street, between Sixteenth and Twenty-first Streets; Seventeenth, Eighteenth, Nineteenth and Twentieth Streets, between Folsom and Alabama Streets; Mariposa Street, between Harrison and Alabama Streets; Treat Avenue, between Sixteenth and Twentieth Streets and Mistral Street, between Harrison Street and Treat Avenue, from 5:00 a.m. to 10:00 p.m. Sunday, June 19, 1988.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Discrimination Information and Whistleblower Program]
Resolution urging the Mayor and the Chief Administrative Officer to urge all departments of the City and County promptly to determine if

discrimination against Filipino-Americans and all other racial minorities is occurring within the City government, and requesting the City Attorney to draft legislation creating a Whistleblower Protection Program. (Supervisors Molinari, Kennedy, Maher, Hsieh, Gónzalez, Hongisto, Ward, Silver)

File 169-88-4, Resolution No. 391-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

From the Clerk

Adopted

[New Condominium]
Motion approving final map of 1825 Turk Street, a condominium, being a resubdivision of lot 36 in Assessor's Block 1153, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-18

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

John Bardis.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-22, Resolution No. 380-88

(Mrs. Joseph D. Cuneo, Trustee of the War Memorial, May 24 - June 3; Paul F. Denning, member, Retirement Board, June 1 - 3, 7 - 9 and August 20 - September 5; Joseph Driscoll, President of the Retirement Board, July 28 - August 8;

Michael Hennessey, Sheriff, June 25 - July 4; Stanley Herzstein, member, Commission on the Aging, May 20 - 27; Thomas Hsieh, member, Board of Supervisors, June 8 - 9; Ray King, Director, Parking Authority, June 30 - July 15; Jose O. Olmedo, member, Commission on the Aging, June 18 - August 16; Joyce Ream, Executive Director, Commission on the Aging, May 25 - 26; Louise Renne, City Attorney, May 27 - June 5; Y. Clement Shek, member, Health Commission, June 9 - July 1; David Werdegar, Director of Health, May 27 - June 17, 1988.)

Question on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]
Ordinance appropriating $3,000, County Clerk, for overtime and rescinding $3,000 from permanent salaries, and providing for ratification of action previously taken. (Supervisor Ward presented.) Referred to Finance Committee.

File 101-87-125

[Government Funding]
Draft ordinance appropriating $2,487,100, Department of Public Health - Central Office, Community Mental Health, Laguna Honda Hospital and San Francisco General Hospital for permanent salaries, mandatory fringe benefits, other services, materials and supplies, overtime and temporary salaries; $1,226,331 for reduction of estimated revenues and $8,243,900 for the reserve for revenue shortfall and rescinding $4,784,576 from permanent salaries, temporary salaries, mandatory fringe benefits, medical service contracts, facilities maintenance and capital improvement projects. (Supervisor Walker presented.) Referred to Finance Committee.

File 101-87-126

[Government Funding]
Ordinance appropriating $959,500, Laguna Honda Hospital, for other contractual services, sewer service, other services, material and supplies, equipment purchase, services of other departments - Light, Heat and Power, and capital improvement project and providing for ratification of action previously taken. (Supervisor Walker

presented.) Referred to Finance Committee.

File 101-87-127

[Government Funding] Ordinance appropriating $100,000, Department of Public Health for capital improvement project (renovation of Central Aid Station). (Supervisor Walker presented.) Referred to Finance Committee.

File 101-87-128

[Contracts - Bonding Exemptions]
Substitute ordinance amending Administrative Code by adding Sections 6.20-2 through 6.20-6, regarding waiver or surety bond requirements for contracts for public works or improvements requiring expenditure of less than $50,000; business tax registration certificate; irresponsible contractors-disqualification; sunset clause. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 97-88-7

[Gift Acceptance]
Resolution accepting gift of the design and installation of a sculpture of Buddha from San Francisco Center for Classical Studies to be located on the north promontory of Lake Merced for which no City monies are to be expended and urging the Mayor to urge the Recreation and Park Department as well as the Art Commission to approve this project. (Supervisor Nelder presented.) Referred to Finance Committee.

File 38-88-7

[Sentencing of Drug Convictions]
Resolution urging the Superior Court and Municipal Court to stiffen sentencing for convictions of drug arrests involving substances containing cocaine. (Supervisor Gonzalez presented.) Referred to Board for consideration Monday, June 6, 1988.

File 207-88-1

Adopted

[Janitor's Strike]
Resolution condemning violence and urging the Service Employees International Union, Local 87 and the Building Office Managers Association to enter into negotiations.

File 281-88, Resolution No. 395-88

Supervisors Walker, Molinari, Gonzalez, Silver presented.

Supervisor Walker, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the preparation of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Referred to Committee

[Presidio 10 Race]
Resolution affirming that the Board of Supervisors supports the Presidio 10 Race sponsored by the Guardsmen as a civic event contributing to the benefit and well-being of the people of San Francisco. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 283-88

Suspension of the Rules

Supervisor Hongisto, seconded by Supervisor Britt, moved that the time limits prescribed in Rule 5.5 of the Rules of Order be suspended to permit introduction of the following Charter amendment.

No objection and motion carried.

[Official Newspaper]
Draft charter amendment (first draft) amending Section 10.100 by amending the definition of a newspaper of general circulation qualified for advertising and publishing for the City and County of San Francisco. (Supervisor Hongisto presented.) Referred to Rules Committee.

File 112-88-1

Requests for Hearings

File 101-87-36.18, By Supervisor Molinari: To consider release of $2,083,391.76, Fire Department, for purchase of high pressure system fittings. Referred to Finance Committee.

File 101-87-36.19, By Supervisor Molinari: To consider release of $303,000, Fire Department, for pump repair, Pump Stations #1 and #2. Referred to Finance Committee.

File 101-87-36.20, By Supervisor Molinari: To consider release of $60,500, Fire Department, for installation of two external manifolds on Pump Stations #1 and #2 of the high pressure system. Referred to Finance Committee.

File 53-88-1, By Supervisor Nelder: To consider whether the $9.3 million in work given by the Clean Water Program to an outside firm could more appropriately be performed by classified civil service employees. Referred to Governmental Operations Committee.

File 109-88-3, By Supervisor Kennedy: To consider what coordination efforts are being considered between the Public Utilities Commission, Water Department and Residential Rent Stabilization Board to clarify the treatment of properties owned by a non-resident landlord concerning whether water penalty pass-throughs may be charged to tenants and how allocations are to be distributed among the tenants or rental units. Referred to Land Use Committee.

File 110-88-1, By Supervisor Hsieh: To consider imposing ninety (90) day moratorium on demolition of all parking garages located in the Downtown core C-3 District. Referred to Land Use Committee.

File 117-88-2, By Supervisor Silver: To consider amending the Fire and Building Codes to make them conform to the San Francisco live/work legislation. Referred to Land Use Committee.

File 282-88, By Supervisor Hongisto: To consider Beach Chalet renovation project relative to connection to sewer system, financial aspects and where the project is headed. Referred to Finance Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that letter of inquiry be sent to all departments to determine the name of contractor, amount of contract for all professional and personal services contracts dealing public relations.

By Supervisor Nelder, that City Attorney prepare appropriate legislation to equate the retirement benefits for Airport Police with those of the San Francisco Deputy Sheriffs.

By Supervisor Nelder, that Budget Analyst evaluate the financial impact of legislation to equate the retirement benefits for Airport Police with those of the San Francisco Deputy Sheriffs.

By Supervisor Silver, that City Attorney prepare appropriate legislation amending the Fire and Building Codes to make them conform to the San Francisco live/work legislation.

By Supervisor Gonzalez, that letter be sent to Chief of Police requesting investigation and removal of six alleged abandoned vehicles on Evans Street, between Rincon and Quint Streets.

By Supervisor Ward, that Budget Analyst perform management audit of the bond counsel contracts, with particular attention to participation of minority and women-owned firms, dollar amounts of contracts (both in amounts managed and administrative costs) and actions taken within the past 12 months to include minority business enterprise/women business enterprise efforts.

By Supervisor Ward, that letter be sent to General Manager, Civil Service, requesting data on employees laid-off and transferred due to budget cuts. Information should show departments, job classification, race and sex identification (in each job class) and whether laid-off or transferred (in or out) and comparison between remaining staff and pre-lay off/transfer by job classification, race and sex.

By Supervisor Hsieh, that letter of inquiry be sent to Director, Airport, concerning baggage cart operation to determine how this service is managed, methods used to collect fees and amount of revenues generated.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation establishing ninety (90) day moratorium on demolition of all parking garages located in the Downtown core C-3 District.

By Supervisor Nelder, that City Attorney review proposed legislation prohibiting smoking in public places to determine whether it would require the Airport to set aside limited enclosed areas at the Airport for smoking in such a way as to prevent non-smokers to inhale tobacco smoke and to prepare amendment if it does not.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation requiring all contractors that do business with the City to show proof that they provide health insurance coverage to their employees.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting feasibility study concerning installation of Stop signs on 18th Avenue and Anza Street.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Pearlie Morgan (Supervisor Kennedy)
Everett Middle School (Supervisor Kennedy)
Charles Farruggia (Supervisor Nelder)
Cruz Reynoso (Supervisor Gonzalez)
Robert C. Sanchez (Supervisor Gonzalez)
Maltese Grill (Supervisor Molinari)
Lu Hurley (Supervisor Nelder)
Rotea Gilford (Supervisor Ward for entire Board)

File 6-88-22

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Lorina L. Hanberry (Supervisor Kennedy)
Gladys Kanary (Supervisor Kennedy)
Mellonee Faultry (Supervisor Kennedy)
Viola Lewis (Supervisor Ward)
Eleanor Brown (Supervisor Ward)

Annie Mae Norris (Supervisor Ward)
Carolyn J. McDaniel (Supervisor Ward)
Exie P. Redmond (Supervisor Ward)
Sarah B. Boykin (Supervisor Ward)
Marilyn Jackson (Supervisor Ward)
Jacqueline Woodford (Supervisor Ward)
Idel S. King (Supervisor Ward)
Joe Conley (Supervisor Ward)

File 8-88-22

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

John A. Rashid (Supervisor Ward)

File 2-88-22

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:22 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Tuesday, May 31, 1988

Approved by the Board of Supervisors on November 21, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 24

Monday, June 6, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, June 6, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:02 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Noted absent at first roll call:

Supervisors Britt, Silver - 2.

Quorum present.

Supervisor Britt was noted present at 2:12 p.m.

Supervisor Silver was noted present at 2:09 p.m.

CONSENT CALENDAR

Recommendations of Finance Committee

Fihally Passed

[Annual Appropriation Ordinance]
Ordinance amending the administrative provisions of the Annual Appropriation Ordinance which permits the transfer of funds by the Fire Department from the appropriations for permanent salaries and related mandatory fringe benefits of firefighters to the appropriation for extended work week of firefighters. (Finance Committee)

File 101-87-2.2, Ordinance No. 298-88

(Repeals Section 10.04.)

Finally passed.

Monday, June 6, 1988

[Government Funding]
Ordinance appropriating $250,000, Airports Commission, for legal services, providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-81, Ordinance No. 238-88

Finally passed.

[Government Funding]
Ordinance appropriating $10,732,483, Chief Administrative Officer, for capital improvement project (Moscone Expansion Construction Project); for fiscal year 1987-88. (Controller)

File 101-87-94, Ordinance No. 239-88

Finally passed.

[Government Funding]
Ordinance appropriating $5,515,395, Commission on the Aging, professional and special services, fiscal year 1987-88, to be held in reserve and to be forwarded to fiscal year 1988-89, placing in reserve $49,744. (Supervisors Molinari, Gonzalez)

File 101-87-95, Ordinance No. 240-88

Finally passed.

[Weighing and Measuring Devices]
Ordinance amending Administrative Code providing for 100% penalty for delinquent payment of fees for weighing and measuring devices, effective July 1, 1988. (Department of Agriculture and Weights and Measures)

File 97-88-28, Ordinance No. 236-88

(Amends Section 1.13.5.)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $170,000, Public Works - Bureau of Architecture, for capital improvement project (Army Street Maintenance Yard - Women's Locker Room). (Controller)

File 101-87-92, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $72,510, Public Works - Bureau of Building Inspection, for program project budget (Hardship Loans and Hardship Loans - Administrative Costs); for fiscal year 1987-88. (Controller)

File 101-87-93, Ordinance No.

Passed for second reading.

[Reward Authorization]
Ordinance authorizing payment of awards totalling $6,500 to fifteen individuals who have provided information leading to the arrest and conviction (or admission of guilt with voluntary probation) in graffiti cases. (Mayor)

File 155-88-3, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit
Ordinance authorizing settlement of litigation of Vincent L. Sullivan against the City and County by payment of $22,500. (City Attorney)

File 45-88-31, Ordinance No.

(Superior Court No. 869-720.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of attorney's fees arising from litigation of Gaudiya Vaishnava Society against the City and County by payment of $39,000. (City Attorney)

File 45-88-32, Ordinance No.

(Federal District Court No. C86-4227.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Margaret Scarola against the City and County by payment of $8,000. (City Attorney)

File 45-88-33, Ordinance No.

(Superior Court No. 836-629.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Michael A. Brock against the City and County by payment of $21,450. (City Attorney)

File 45-88-34, Ordinance No.

(Superior Court No. 849-969.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Ronald Thorson v. City and County by payment of $11,000. (City Attorney)

File 45-88-37, Ordinance No.

(Superior Court No. 823-151.)

Passed for second reading.

Adopted

[Prop "J" Contract]
Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contractor for a lower cost than similar work services performed by City and County employees. (District Attorney).

File 25-88-8, Resolution No. 399-88

Adopted.

[Settlement of Claim]
Resolution approving settlement of unlitigated claim of Farmers Insurance (insured Marvin Chin) by payment of $5,621.31. (City Attorney)

File 48-88-2, Resolution No. 405-88

Adopted.

[Settlement of Claim]
Resolution authorizing settlement of unlitigated claim of John H. Cummings against the City and County by payment of $7,500. (City Attorney)

File 48-88-3, Resolution No. 406-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Britt, Silver - 2.

REGULAR CALENDAR

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $450,000, Port Commission, for capital improvement project (Solid Waste Disposal Site Closure at Piers 70, 94 and 98). (Controller)

File 101-87-91, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Britt, Silver - 2.

Adopted

[Funding - Piers 70, 94 and 98]
Resolution urging the Mayor to urge the Port Commission to apply for State and Federal funds to reimburse the City for expenses incurred in the solid waste assessment tests at Piers 70, 94, and 98, and to refer to the District Attorney for review and any necessary action. (Finance Committee)

File 101-87-91.1, Resolution No. 407-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Britt, Silver - 2.

Passed for Second Reading

[Government Funding]
Ordinance amending Administrative Provisions of the Annual Appropriation Ordinance for fiscal year ending June 30, 1988 to

delete the automatic appropriation to the reserve for capital items of unexpended balances in completed capital items supported by the General Fund. (Controller)

File 101-87-96, Ordinance No.

(Amends Section 11.12.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Hsieh, Maher - 2.

Absent: Supervisor Britt - 1.

Adopted

[Open Space Acquisition and Park Renovation Fund]
Resolution concurring with the general recommendation of the Open Space Acquisition and Park Renovation Fund for fiscal year 1988-89, reserving approval or disapproval on specific acquisitions. (Recreation and Park Department)

File 247-88-2, Resolution No. 408-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recommendations of Land Use Committee

Passed for Second Reading

[Subdivision Code]
Ordinance amending Subdivision Code to require a review of the availability of low and moderate income units, to provide for the payment of certain administrative costs from the Housing Development Fund, to revise eligibility requirements for purchasers of certain converted units and to suspend certain provisions with respect to new applications for initial conversion of residential units. (Real Estate Department)

File 220-85-1, Ordinance No.

(Amends Sections 1341, 1343;
Adds Sections 1341A, 1341B, 1385A, and 1396A.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[Final Negative Declaration - Mount Zion]
Resolution adopting Final Negative Declaration, finding and determining that the Mount Zion Hospital area height reclassification, including amendments to the Zoning Map, will have no significant effect on the environment, and adopting and incorporating the findings of the Final Negative Declaration. (Department of City Planning)

File 36-87-19.1, Resolution No. 402-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Passed for Second Reading

[Mount Zion Hospital Area Height Reclassification]
Ordinance amending the Zoning Map to reclassify height and bulk districts in the area generally bounded by Sutter, Pierce, Post and Divisadero Streets for certain properties located in the 50-X District to 65-A and adopting findings pursuant to City Planning Code Section 101.1(b); companion measure to File 36-87-19.1. (Supervisor Ward)

File 36-87-19, Ordinance No.

(Approved by City Planning Commission Resolution No. 11309.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[Final Negative Declaration - Polk Street]
Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from an RM-2 (Mixed, Moderate Density) Polk Street Neighborhood Commercial District of property located on Vallejo Street, southside between Polk and Larkin Streets: Lots 18 and 21, in Assessor's Block 572, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-88-4, Resolution No. 400-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Monday, June 6, 1988

Passed for Second Reading

[Zoning Map Amendment - Polk Street]
Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located on the south side of Vallejo Street between Polk and Larkin Streets; being all of Lot 18 in Assessor's Block 572 from an RM-2 (Mixed Residential, Moderate Density) to a Polk Street Neighborhood Commercial District and adopting findings pursuant to City Planning Code Section 101.1.; companion measure to File 36-88-4. (Department of City Planning)

File 36-88-4.1, Ordinance No.

(Approved by City Planning Commission Resolution No. 11163.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[Final Negative Declaration - Bush St.]
Resolution adopting Final Negative Declaration of Environmental Impact, finding and determining that reclassification of property from an RH-3 (House, Three-Family) to an NC-2 (Small-Scale Neighborhood Commercial) District would have no significant effect on the environment. (Department of City Planning)

File 36-88-8, Resolution No. 401-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Passed for Second Reading

[Zoning Map Change, 86.701ZEC - Bush St.]
Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County for property located on Bush, Scott and Sutter Streets from an RH-3 (House, Three Family) to an NC-2 (Small Scale Neighborhood Commercial) District and adopting findings pursuant to City Planning Code Section 101.1; companion measure to File 36-88-8. (Department of City Planning)

File 36-88-8.1, Ordinance No.

(Approved by City Planning Commission Resolution No. 11323.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Board of Permit Appeals Filings]
Ordinance amending City Planning Code, Police Code, Public Works Code, and Part III of the Municipal Code, to change the time for filing appeals to the Board of Permit Appeals from ten (10) to fifteen (15) days, except for variance decisions. (Supervisor Walker)

File 115-88-7, Ordinance No.

(Amends City Planning Code Sections 309 and 322; Police Code Section 2409; Public Works Code Section 807; and Part III, Sections 8 and 30.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Consideration Continued

[Bayview Farm]
Resolution establishing as City policy that Bayview Farm be preserved as Open Space designated for farming purposes and limited low income senior housing. (Supervisor Nelder)

File 234-88-1, Resolution No. 505-88

Supervisor Nelder, seconded by Supervisor Gonzalez, moved to continue consideration to June 13, 1988 with request subject matter be referred to Department of City Planning pursuant to Charter Section 3.527.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Molinari - 1.

Request Granted

Supervisor Nelder, requested letter be sent to Department of City Planning and City Planning Commission requesting preparation of amendments to the Master Plan that would designate the property commonly refered to as the Bayview Farm (on Diana Street, west of Third Street) as suitable for farming purposes and 35 low income senior housing units.

No objection and Clerk directed to comply.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of all persons interested in or objecting to the report of assessment of costs submitted by the Director of Public Works for

gas and electric services ordered to be rendered at 270-272 Turk Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-88-7

(Total cost $22,651.74.)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing concluded.

From the Department of Public Works

Adopted

[Assessment of Costs]
Resolution confirming report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 270-272 Turk Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-88-7, Resolution No. 403-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of all persons interested in or objecting to the report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be rendered at various locations by said Director pursuant to the provisions of Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

File 41-88-8

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing concluded.

From the Department of Public Works

Question Divided; Adopted as Divided

[Assessment of Cost]
Resolution confirming report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be rendered at various locations by said Director pursuant to the provisions of Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Department of Public Works)

File 41-88-8, Resolution No. 404-88

(Address	Amount
3274-94 26th Street	$5,544.00
84-92 Virgil Street	2,877.60
2521-25 Post Street	1,334.30
1200-60 Fillmore Street	765.60
1778 40th Avenue	158.40
((1388 46th Avenue	1,800.70))
1620 48th Avenue	475.20
1624 48th Avenue	237.60
2410-12 Folsom Street	792.00
3314-16 17th Street	24.00
1106-08 Potrero Street	264.00
1110-1112 Potrero Street	224.40
1001 Cortland Avenue	423.50
630 29th Street	1,188.00.)

At the request of Supervisor Hsieh, the question was divided with respect to property at 1388 46th Avenue.

The roll was then called on the main resolution as divided and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Refused Adoption

[Assessment of Cost]
Resolution confirming report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be rendered at 1388 46th Avenue by said Director pursuant to the provisions of Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

File 41-88-8.1, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Maher, Silver, Walker - 3.

Noes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Ward - 8.

Absent: Supervisor Hongisto - 1.

REPORT OF COMMITTEE

Recommendation of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $143,252, Social Services, for program project budget (GAIN); for fiscal year 1987-88.

File 101-87-115, Ordinance No.

Supervisor Molinari presented as a recommendation of Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

PUBLIC COMMENT

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-23, Resolution No. 396-88

(Art Agnos, Mayor, June 13 - 15; Sherri Chiesa, member, Public Utilities Commission, June 13 - 16; Douglas Engmann, member, City Planning Commission, June 10 - 22; Jim Gonzalez, member, Board of Supervisors, June 8 - 9; Michael Hennessey, Sheriff, June 25 - July 4; Willie B. Kennedy, member, Board of Supervisors, June 8 - 9; John L. Molinari, member, Board of

Supervisors, June 10; Nanci Strum, member, Commission on the Status of Women, May 25 - June 1, 1988.)

Adopted.

[State Legislation]
Resolution opposing County Supervisors Association of California's position on the interpretation of the Tanner Bill (AB 2948). (Supervisor Kennedy)

File 12-88-24, Resolution No. 410-88

Adopted.

[Sentencing of Drug Convictions]
Resolution urging the Superior Court and Municipal Court to stiffen sentencing for convictions of drug arrests involving substances containing cocaine. (Supervisor Gonzalez)

File 207-88-1, Resolution No. 398-88

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Called from Committee

[Tobacco Distribution]
Ordinance amending Police Code by adding Section 95, to prohibit the free distribution of tobacco in public areas. (Supervisor Nelder)

File 121-87-16

Called from Human Services Committee by Supervisor Nelder; scheduled for consideration by the Board on June 13, 1988.

Referred to Committee

[Federal Government Law Enforcement Vehicles]
Ordinance amending Traffic Code by adding Section 7.1, exempting certain federal government law enforcement vehicles from parking regulations. (Supervisor Maher presented.) Referred to Public Works Committee.

File 124-88-10

[Payroll Expense Tax]
Ordinance amending Part III of the Municipal Code (Payroll Expense Tax Ordinance) by amending Sections 903 and 905-A, to increase rate of tax and change the small business exemption; providing for effective date of January 1, 1988. (Supervisor Kennedy presented on behalf of the Mayor.) Referred to Finance Committee.

File 127-88-9

[Business Tax]
Ordinance amending Part III of the Municipal Code (Business Tax Ordinance) by amending Section 1002.15 changing definition of a developer, amending Sections 1004, 1004.01, 1004.02, 1004.3, 1004.04, 1004.05, 1004.06, 1004.07, 1004.08, 1004.09, 1004.10, 1004.11, 1004.12, 1004.13, 1004.15 and 1004.16 increasing rates of tax; amending Section 1005.3 changing small business exemption; and providing for effective date of January 1, 1988. (Supervisor Kennedy presented on behalf of the Mayor.) Referred to Finance Committee.

File 127-88-10

[General Obligation Bonds]
Resolution determining and declaring that public interest and necessity demand the acquisition, construction or completion by the City and County of San Francisco of the following municipal improvements, to wit: additions to and improvement of the main public library of the City and County of San Francisco, including acquisition, construction and reconstruction necessary or convenient for additions to and improvement of the main public library in the City and County of San Francisco, and that the estimated cost of $125,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the June 15, 1988 meeting.

File 483-87

Adopted

[Street Closing]
Resolution authorizing temporary closing of a portion of Polk Street, between Grove and McAllister Streets, from 11:30 a.m. to

1:00 p.m., Monday, June 13, 1988 for rally sponsored by the Firefighters Union.

File 42-88-62, Resolution No. 397-88

Supervisor Hsieh presented.

Supervisor Hsieh, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the preparation of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Referred to Committee

[Employee Relations]
Resolution ratifying Memorandum of Understanding with Bricklayers, Stone Masons, Terrazzo Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local Union No. 7 for fiscal year 1988-89. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 93-88-4

[Employee Relations]
Resolution ratifying 1988 implementation of Agency Shop addendum to the 1986-89 Memorandum of Understanding with the Pile Drivers, Drivers, Carpenters, Bridge, Wharf and Dock Builders Local Union No. 34. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 93-88-5

[Employee Relations]
Resolution ratifying Memorandum of Understanding with United Association of Journeymen and Apprentices of the Plumbers and Pipe Fitting Industry, Local No. 38 for fiscal year 1988-89. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 93-88-6

[Employee Relations]
Resolution ratifying Memorandum of Understanding with the Automotive Machinists Union, Local 1305, Machinists Automotive Trades District No. 190, International Association of Machinists and Aerospace Workers for fiscal years 1987-88 and 1988-89. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 93-88-7

[Employee Relations]
Resolution ratifying Memorandum of Understanding with Municipal Architectural Employees Association for fiscal year 1988-89. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 93-88-8

[Fire Department Cuts]
Resolution urging the Mayor not to make any cuts in the Fire Department that will decrease the firefighters, firefighting equipment or firefighting facilities available to protect the City and County of San Francisco. (Supervisor Hsieh presented.) Referred to Finance Committee.

File 100-88-9

[Police Department Cuts]
Resolution urging the Mayor not to make any cuts in the Police Department that will decrease the police officers, police equipment or police facilities available to protect the City and County of San Francisco. (Supervisor Hsieh presented.) Referred to Finance Committee.

File 100-88-10

[SFFD Truck Companies]
Resolution urging the Mayor not to close San Francisco Fire Department companies currently in operation. (Supervisor Nelder presented.) Referred to Finance Committee.

File 100-88-11

[Transit Service Regulation]
Resolution urging the State of California and the State Public Utilities Commission to require municipal regulation of all transit services operating in their local jurisdiction. (Supervisor Silver presented.) Referred to Public Works Committee.

File 215-88-4

[Condemning Women and Minority Fronts]
Resolution condemning women and minority fronts and encouraging the business community to eliminate fronts from their vendor pool. (Supervisor Kennedy presented.) Referred to Human Services Committee.

File 284-88-1

[General Obligation Bonds]
Resolution determining and declaring the public interest and necessity demand the reconstruction, construction and completion by the City and County of San Francisco of the following municipal

improvements, to wit: improvement of and additions to open space facilities within the Civic Center of the City and County of San Francisco, namely, the James Rolph, Jr. Plaza and the Fulton Street Mall, including reconstruction and construction, and all other works or structures necessary or convenient for improvements of and additions to open space facilities within the Civic Center in the City and County of San Francisco, and that the estimated cost of $23,500,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the June 15, 1988 meeting.

File 285-88-1

Requests for Hearings

File 7-88-6, By Supervisor Hongisto: To consider proliferation of graffiti on Muni buses, where majority of graffiti originate (specific bus line, bus yard, etc.), cost of cleaning and steps taken to prevent graffiti. Referred to Public Works Committee.

File 81-88-2, By Supervisor Hsieh: To consider establishing a cap equivalent to the current number of camera sales shops operating in the Chinatown District as the maximum number of such shops allowed in this area. Referred to Land Use Committee.

File 286-88-1, By Supervisor Silver: To consider closing Castro Street parking lot (15 parking meters) on August 28, 1988 from 12:01 pm - midnight, for use as a staging area for Pets are Wonderful Support for People with AIDS/ARC. Referred to Public Works Committee.

File 315-88-1, By Supervisor Nelder: To consider current conditional use permit for the Twin Peaks Tower and its impact on health, public safety and neighborhood tranquility. Referred to Land Use Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Molinari, that letter be sent to Chief of Police requesting he respond to correspondence from concerned citizen regarding jaywalking citation and why the bail goes from $10.00 to $103.00.

By Supervisor Silver, that City Attorney prepare appropriate legislation which would close Castro Street parking lot (15 parking meters) on August 28, 1988 from 12:01 pm - midnight, for use as a staging area for Pets are Wonderful Support for People with AIDS/ARC.

By Supervisor Gonzalez, that letter be sent to Police Commission supporting proposed resolution on San Francisco Police Department General Order L-1, which advises San Francisco Police Officers they must cooperate with the Office of Citizen Complaints investigations.

By Supervisor Gonzalez, that letters be sent to Budget Analyst and Controller requesting response to communication dated May 16, 1988 from DeLoitte, Haskins and Sells concerning homeporting of the USS Missouri.

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether big semi trucks parked by Cayuga Park on Alemany Boulevard, between Ocean and Sickles Avenues, can be moved.

By Supervisor Gonzalez, that letter be sent to Director of Public Works requesting installation of City trash receptacle in front of Dick's Liquor Store on Persia Avenue and Mission Street.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which would require all applicants for special events to submit a recycling component as part of their overall clean-up plan, noting that State funds exist for local community organizations such as the San Francisco Conservation Corps and other community recycling organizations that stand ready to assist permit applicants.

By Supervisor Gonzalez, that Budget Analyst prepare report on the costs and benefits of the following two options intended to improve the legislative capabilities of the Board of Supervisors through the allocation of professional analytical staff support: (1) Within the current level of spending, the Office of the Budget Analyst would first provide each standing and special Committee of the Board of Supervisors with legislative and policy analysis services modeled after such services provided by the Committee Consultants to the California State Legislature; budget analyst resources would be utilized for the fiscal analysis of items appearing on all committee agendas; budget analyst resources would be utilized for the annual budget review; finally, any remaining budget analyst hours would be allocated to conducting management audits and special studies; (2) Without regard to the limitation of the present level of resources applied to the budget analyst function, the Budget Analyst would provide legislative and policy services to each standing and special Committee of the Board of Supervisors, would continue to perform the fiscal analysis of items appearing on all committee agendas, would continue to perform the annual budget review and would complete all management audit and special studies assigned by the Board of Supervisors in a prioritized and timely manner.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation establishing a cap equivalent to the current number of camera sales shops operating in the Chinatown District as the maximum number of such shops allowed in this area.

By Supervisor Kennedy, that letter of inquiry be sent to Controller requesting report detailing the amount of money earned each year as interest from individual special funds.

By Supervisor Kennedy, that City Attorney issue opinion whether interest revenues earned from special funds may be transferred to the general fund; and, if not, what needs to be done to authorize such transfer.

By Supervisors Ward and Walker, that Budget Analyst review proposed neighborhood conservation interim controls developed by the Demolition Task Force and its alternatives for financial impact to the city prior to June 28, 1988 Land Use Committee meeting.

By Supervisor Nelder, that City Attorney prepare appropriate legislation necessary in the event Proposition D passes.

By Supervisor Nelder, that City Attorney prepare appropriate legislation providing for issuance of residential parking permit for any vehicle whose legal owner can show that he or she owns owner-occupied residential property in a given residential parking permit area, whether or not the vehicle is actually registered in that parking permit area.

By Supervisor Walker, that letter of inquiry be sent to San Francisco Redevelopment Agency to determine the policy with regards to availability of off-street parking available to tenants and whether additional monthly fee is required for use of parking garage.

By Supervisor Nelder, that City Attorney prepare appropriate legislation to change the use permit for the Twin Peaks Tower to protect the neighborhood from problems with electronic devices, telephone reception, radio/television reception and health.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

San Francisco Newspaper Agency (Supervisor Walker)
American Paper Institute (Supervisor Walker)
Fred H. Lau (Supervisor Hsieh)
Alice Carnes (Supervisor Silver)
Dr. Carmen Carrillo (Supervisor Gonzalez)
Gladys Thacher (Supervisors Gonzalez, Silver)
Frances Davis (Supervisors Gonzalez, Silver)
Gardner Pond (Supervisors Hongisto, Britt)
H. J. Carle & Sons Printers (Supervisor Hongisto)
Revels Cayton (Supervisors Gonzalez, Nelder, Hongisto, Hsieh, Ward, Silver)
Laurie Galloway (Supervisor Ward)
Gilbert Fulgencio (Supervisor Kennedy)
Arthur W. Yearby (Supervisor Kennedy)
Venancio E. Abrea (Supervisor Kennedy)

File 6-88-23

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Alice Bulos (Supervisor Nelder)
Ludette Moy (Supervisor Nelder)
Anita Sanchez (Supervisor Nelder)
Ben Northrup (Supervisor Nelder)
B. D. Wong (Supervisor Silver)

Michael Smuin (Supervisor Silver)
Robert L. Toney (Supervisors Hsieh, Kennedy)

File 8-88-23

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

William J. Moore (Supervisor Hongisto)
Jess Watkins (Supervisor Kennedy)

File 2-88-23

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:51 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, June 6, 1988

Approved by the Board of Supervisors on December 5, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City nd County of San Francisco, hereby certify that the foregoing is a rue and correct copy of the Journal of Proceedings of said Board on he date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 25

Monday, June 13, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, June 13, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:02 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Britt, Maher, Nelder, Silver - 4.

Quorum present.

Supervisor Britt was noted present at 2:05 p.m.

Supervisor Maher was noted present at 2:10 p.m.

Supervisor Nelder was noted present at 2:06 p.m.

Supervisor Silver was noted present at 2:04 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Hsieh, moved that the Journals of Proceedings for Monday, February 8 and Tuesday, February 16, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Nelder - 3.

Monday, June 13, 1988

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Silver requested that the following measures be severed from the Consent Calendar and considered separately.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $8,862, Rent Board, for fees and other compensation; rescinding $8,862 from services of other departments, providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-97, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $8,000, Juvenile Court, for holiday pay; rescinding $8,000 from mandatory fringe benefits, providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-105, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $293,163, Public Health - Central Office, for permanent salaries, mandatory fringe benefits, overtime, data/word processing equipment maintenance, material and supplies, and services of other departments; rescinding $293,163, from permanent salaries, mandatory fringe benefits, and temporary salaries; providing for ratification of actions previously taken; for fiscal year 1987-88. (Controller)

File 101-87-124, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $959,500, Laguna Honda Hospital, for other contractual services, sewer service, other services, material and supplies, equipment purchase, services of other departments - Light, Heat and Power, and capital improvement project, and providing for ratification of action previously taken; for fiscal year 1987-88. (Supervisor Walker)

File 101-87-127, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

The Board resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $450,000, Port Commission, for capital improvement project (Solid Waste Disposal Site Closure at Piers 70, 94 and 98). (Controller)

File 101-87-91, Ordinance No. 250-88

Finally passed.

[Government Funding]
Ordinance appropriating $170,000, Public Works - Bureau of Architecture, for capital improvement project (Army Street Maintenance Yard - Women's Locker Room). (Controller)

File 101-87-92, Ordinance No. 251-88

Finally passed.

[Government Funding]
Ordinance appropriating $72,510, Public Works - Bureau of Building Inspection, for program project budget (Hardship Loans and Hardship Loans - Administrative Costs); for fiscal year 1987-88. (Controller)

File 101-87-93, Ordinance No. 252-88

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $80,000, Community Mental Health, for medical services contracts; for fiscal year 1987-88. (Controller)

File 101-87-101, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $1,070,000, Police Department, for permanent salaries - miscellaneous, overtime - uniform, holiday pay - uniform and differential pay; rescinding $1,070,000 from permanent salaries - uniform, providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-104, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $100,000, Port Commission, for judgment and claims; for fiscal year 1987-88. (Controller)

File 101-87-107, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $5,913,500, Clean Water, for capital improvement project (Islais Creek Land); for fiscal year 1987-88. (Controller)

File 101-87-110, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $9,707, Community Mental Health, for medical services contract; for fiscal year 1987-88. (Controller)

File 101-87-111, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $350,000, Port Commission, for capital improvement project (maintenance dredging); for fiscal year 1987-88. (Controller)

File 101-87-112, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $500,000, Port Commission, for capital improvement project (Solid Waste Assessment Test); for fiscal year 1987-88. (Controller)

File 101-87-122, Ordinance No.

Passed for second reading.

Finally Passed

[Settlement of Lawsuit
Ordinance authorizing settlement of litigation of Vincent L. Sullivan against the City and County by payment of $22,500. (City Attorney)

File 45-88-31, Ordinance No. 245-88

(Superior Court No. 869-720.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of attorney's fees arising from litigation of Gaudiya Vaishnava Society against the City and County by payment of $39,000. (City Attorney)

File 45-88-32, Ordinance No. 246-88

(Federal District Court No. C86-4227.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Margaret Scarola against the City and County by payment of $8,000. (City Attorney)

File 45-88-33, Ordinance No. 247-88

(Superior Court No. 836-629.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Michael A. Brock against the City and County by payment of $21,450. (City Attorney)

File 45-88-34, Ordinance No. 248-88

(Superior Court No. 849-969.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Ronald Thorson v. City and County by payment of $11,000. (City Attorney)

File 45-88-37, Ordinance No. 249-88

(Superior Court No. 823-151.)

Finally passed.

[Reward Authorization]
Ordinance authorizing payment of awards totalling $6,500 to fifteen individuals who have provided information leading to the arrest and conviction (or admission of guilt with voluntary probation) in graffiti cases. (Mayor)

File 155-88-3, Ordinance No. 256-88

Finally passed.

Adopted

[Prop "J" Contract"]
Resolution approving the Controller's certification that shuttle bus services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1988 than if work were performed by City and County employees. (Airport Commission)

File 25-88-10, Resolution No. 417-88

Adopted.

[Prop "J" Contract]
Resolution concurring with the Controller's certification that security services at the San Francisco Zoo can be practically performed by private contractor for lower cost than similar work performed by City and County employees. (Recreation and Park)

File 25-88-11, Resolution No. 418-88

Adopted.

[Prop "J" Contract]
Resolution approving the Controller's certification that County Jail food service management operations for the City and County can practically be performed by private contractor at a lower cost for the year commencing July 1, 1988 than if work were performed by City and County employees. (Sheriff)

File 25-88-13, Resolution No.419-88

Adopted.

[Prop "J" Contract]
Resolution approving the Controller's certification that the Pretrial Diversion Program for the City and County can practically be performed by private contractor at a lower cost for the year commencing July 1, 1988 than if work were performed by City and County employees. (Sheriff)

File 25-88-14, Resolution No. 420-88

Adopted.

[Prop "J" Contract]
Resolution approving the Controller's certification that the Eviction Assistance Program for the City and County can practically be performed by private contractor at a lower cost for the year commencing July 1, 1988 than if work were performed by City and County employees. (Sheriff)

File 25-88-15, Resolution No. 421-88

Adopted.

[Prop "J" Contract]
Resolution concurring with the Controller's certification that janitorial services can be practically performed at the Office of Controller at 160 South Van Ness Avenue by private contractor for lower costs than similar work services performed by City and County employees. (Controller)

File 25-88-17, Resolution No. 422-88

Adopted.

Recommendations of Land Use Committee

Finally Passed

[Subdivision Code]
Ordinance amending Subdivision Code to require a review of the availability of low and moderate income units, to provide for the payment of certain administrative costs from the Housing Development Fund, to revise eligibility requirements for purchasers of certain converted units and to suspend certain provisions with respect to new applications for initial conversion of residential units. (Real Estate Department)

File 220-85-1, Ordinance No. 257-88

(Amends Sections 1341, 1343;
Adds Sections 1341A, 1341B, 1385A, and 1396A.)

Finally passed.

[Mount Zion Hospital Area Height Reclassification]
Ordinance amending the Zoning Map to reclassify height and bulk districts in the area generally bounded by Sutter, Pierce, Post and Divisadero Streets for certain properties located in the 50-X District to 65-A and adopting findings pursuant to City Planning Code Section 101.1(b). (Supervisor Ward)

File 36-87-19, Ordinance No. 244-88

(Approved by City Planning Commission Resolution No. 11309.)

Finally passed.

[Zoning Map Amendment - Polk Street]
Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located on the south side of Vallejo Street between Polk and Larkin Streets; being all of Lot 18 in Assessor's Block 572 from an RM-2 (Mixed Residential, Moderate Density) to a Polk Street Neighborhood Commercial District and adopting findings pursuant to City Planning Code Section 101.1. (Department of City Planning)

File 36-88-4.1, Ordinance No. 242-88

(Approved by City Planning Commission Resolution No. 11163.)

Finally passed.

[Zoning Map Change, 86.701ZEC - Bush St.]
Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County for property located on Bush, Scott and Sutter Streets from an RH-3 (House, Three Family) to an NC-2 (Small Scale Neighborhood Commercial) District and adopting findings pursuant to City Planning Code Section 101.1. (Department of City Planning)

File 36-88-8.1, Ordinance No. 243-88

(Approved by City Planning Commission Resolution No. 11323.)

Finally passed.

[Board of Permit Appeals Filings]
Ordinance amending City Planning Code, Police Code, Public Works Code, and Part III of the Municipal Code, to change the time for filing appeals to the Board of Permit Appeals from ten (10) to fifteen (15) days, except for variance decisions. (Supervisor Walker)

File 115-88-7, Ordinance No. 255-88

(Amends City Planning Code Sections 309 and 322; Police Code Section 2409; Public Works Code Section 807; and Part III, Sections 8 and 30.)

Finally passed.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Airport-Airline Lease]
Ordinance approving modification of Lease No. 82-0314, between Alaska Airlines, Inc., lessee, and the City and County of San Francisco, lessor, acting by and through its Airports Commission. (Airports Commission)

File 64-88-12, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]
Ordinance approving modification of Lease No. 82-0125, between Trans World Airlines, Inc., lessee, and the City and County of San Francisco, lessor, acting by and through its Airports Commission. (Airports Commission)

File 64-88-13, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]
Ordinance approving modification of Lease No. 83-0045, between Mexicana Airlines, lessee, and the City and County of San Francisco, lessor, acting by and through its Airports Commission. (Airports Commission)

File 64-88-14, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]
Ordinance approving modification of Lease No. 82-0126, between United Air Lines, Inc., lessee, and the City and County of San Francisco, lessor, acting by and through its Airports Commission. (Airports Commission)

File 64-88-15, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]
Ordinance approving modification of Lease No. 82-0111 between American Airlines, Inc., lessee, and the City and County of San Francisco, lessor, acting by and through its Airports Commission. (Airports Commission)

File 64-88-16, Ordinance No.

Passed for second reading.

Adopted

[Parking of Vehicles]
Resolution extending boundaries of the Residential Permit Parking Area "S" in the Duboce Triangle Area and adding to the list of streets upon which time limitations shall apply. (Supervisor Ward)

File 40-88-6, Resolution No. 425-88

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portion of Hawes Street, for Our Lady of Lourdes Summer Program so children can play. (Governmental Operations Committee)

File 42-88-35, Resolution No. 427-88

(Hawes Street, between Innes Avenue and Hunters Point Boulevard, from 9:30 a.m. to 2:30 p.m., Tuesday, July 5, 1988 to Friday, August 5, 1988.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portion of Thirty-sixth Avenue (half block), for Filipino Fiesta Cultural Presentations and Celebration (Street Fair). (Governmental Operations Committee)

File 42-88-43, Resolution No. 430-88

(Thirty-sixth Avenue (half block), between Taraval and Santiago Streets, from 6:00 a.m. to 7:00 p.m., Saturday, June 25, 1988.)

Adopted.

[Amendments to Garage Leases]
Resolution approving amendments to leases on the Golden Gateway Garage, Vallejo Street Garage, St. Mary's Square Garage, Polk-McAllister Parking Plaza, Marshall Square Parking Plaza and 7th and Harrison Parking Plaza. (Parking Authority)

File 47-88-5, Resolution No. 431-88

Adopted.

[Lease Extensions]
Resolution authorizing the extension of four existing leases of real property for Public Utilities Commission. (Real Estate Department)

File 64-88-17, Resolution No. 432-88

(Locations
Pier 90 - Port of San Francisco;
3000 Third Street;
414 Mason Street, Room 602;
414 Mason Street, Rooms 200 and 501.)

Adopted.

[Lease of Property]
Resolution authorizing the execution of certain new leases and extension of certain existing leases of real property for various City departments. (Real Estate Department)

File 64-88-18, Resolution No. 433-88

(Locations
646 Van Ness Avenue (entire premises);
100 McAllister Street (portion of fourth floor);
732 Brannan Street (second floor);
19th Street and Lexington Avenue;
222 Leidesdorff Street;
100 McAllister Street;
900 Hyde Street.)

Adopted.

[Lease of Property]
Resolution authorizing the execution of one new lease and extension of certain existing leases of real property for Controller's Office. (Real Estate Department)

File 64-88-19, Resolution No. 435-88

(Locations
170 Fell Street, Room 6;
160 South Van Ness Avenue;
100 McAllister Street.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance amending Administrative Provisions of the Annual Appropriation Ordinance for fiscal year ending June 30, 1988 to delete the automatic appropriation to the reserve for capital items of unexpended balances in completed capital items supported by the General Fund. (Controller)

File 101-87-96, Ordinance No. 253-88

(Amends Section 11.12.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $199,000, Social Services, for program project budget (GAIN); for fiscal year 1987-88. (Controller)

File 101-87-115, Ordinance No. 254-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendation of Land Use Committee

Consideration Continued

[Bayview Farm]
Resolution establishing as City policy that the Bayview Farm be preserved as Open Space designated for farming purposes and limited low income senior housing. (Supervisor Nelder)

File 234-88-1, Resolution No.

Supervisor Nelder, seconded by Supervisor Britt, moved to continue consideration to June 20, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 8.

Noes: Supervisors Molinari, Silver - 2.

Absent: Supervisor Hongisto - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $46,000, Municipal Railway, for services of other departments - City Attorney; providing for ratification of action previously taken, placing $20,711.14 in reserve; for fiscal year 1987-88. (Controller)

File 101-87-100, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $75,000, Municipal Railway, for platform salaries; rescinding $75,000 from permanent salaries - miscellaneous, providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-103, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $108,000, Airport, for other contractual services (free luggage cart program) providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-106, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Ward - 1.

[Government Funding]
Ordinance appropriating $15,700,000, Hetch Hetchy, for purchase of power for resale; and providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-108, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $86,881, Municipal Railway, for program project budget (Transit Shelter Program); for fiscal year 1987-88. (Controller)

File 101-87-109, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $208,500, Department of Social Services, for telephone services; for fiscal year 1987-88. (Controller)

File 101-87-114, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $240,437, Department of Public Works - Water Pollution Control, for permanent salaries; rescinding $240,437 from permanent salaries, for appropriation of funds for reclassification of six positions; for fiscal year 1987-88. (Controller)

File 101-87-116, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Ward - 1.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1987-88, reflecting the reclassification of six positions (Classifications 2473 Marine Biologist and 2474 Senior Marine Biologist) at the Department of Public Works, Bureau of Water Pollution Control; companion measure to File 101-87-116. (Controller)

File 102-87-13, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Ward - 1.

[Government Funding]
Ordinance appropriating $666,026, Department of Public Works - Clean Water Program, for capital improvement project (Division Street Connection), and certifying $666,026 from capital improvement project (Division Street Connection) to cover overage above ten percent (10%) of contracted amount pursuant to provisions of Charter Section 7.203; for fiscal year 1987-88. (Controller)

File 101-87-117, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Government Funding]
Ordinance appropriating $16,500, District Attorney, for program project budget (District Attorney Special Fund), providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-118, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Government Funding]
Ordinance appropriating $80,000, District Attorney, for other services and materials and supplies; rescinding $80,000 from mandatory fringe benefits; and providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-119, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Government Funding]
Ordinance appropriating $75,000, Medical Examiner/Coroner, for temporary salaries, retirement, material and supplies; and providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-120, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Government Funding]
Ordinance appropriating $2,191, Public Utilities Commission, for permanent salaries, mandatory fringe benefits; rescinding $2,191, from permanent salaries, mandatory fringe benefits, for appropriation of funds for reclassification of one position; for fiscal year 1987-88. (Controller)

File 101-87-123, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1987-88, Public Utilities Commission, Bureau of Energy Conservation, reflecting the deletion of one position in Classification 9192 Transit Environmental Coordinator and the establishment of one position in a

new Classification 1888, Manager, Bureau of Energy Conservation; companion measure to File 101-87-123. (Civil Service Commission)

File 102-87-34, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[Government Funding]
Ordinance appropriating $2,487,100, Department of Public Health - Central Office, Community Mental Health, Laguna Honda Hospital and San Francisco General Hospital for permanent salaries, mandatory fringe benefits, other services, materials and supplies, overtime and temporary salaries, $1,226,331 for reduction of estimated revenues and $8,243,900 for the reserve for revenue shortfall and rescinding $4,784,576 from permanent salaries, holiday pay, temporary salaries, mandatory fringe benefits, medical service contracts, facilities maintenance and capital improvement projects; and providing for ratification of action previously taken; for fiscal year 1987-88. (Supervisor Walker)

File 101-87-126, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[Government Funding]
Ordinance appropriating $100,000, Department of Public Health, capital improvement project (renovation of Central Aid Station); for fiscal year 1987-88. (Supervisor Walker)

File 101-87-128, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Interim Annual Appropriation Ordinance]
Interim Annual Appropriation Ordinance for fiscal year 1988-89. (Mayor)

(An interim ordinance appropriating estimated receipts for estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 1989.)

File 101-88-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Annual Salary Ordinance]
Interim Annual Salary Ordinance for fiscal year 1988-89. (Civil Service Commission)

File 102-88-1, Ordinance No.

(An interim ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the fiscal year ending June 30, 1989, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof, and authorizing appointments to temporary positions and fixing compensations therefor.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Union of American Physicians and Dentists against the City and County of San Francisc upon certain terms and conditions. (City Attorney)

File 45-88-39, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[Fines]
Resolution authorizing the imposition of a $1.00 increase in criminal fines, penalties and forfeitures for the use of the Emergency Medical Services Fund and requesting the courts to amend the countywide bail schedule accordingly. (Supervisors Hsieh, Gonzalez)

File 389-87-2, Resolution No. 444-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Passed for Second Reading

[Emergency Medical Services]
Ordinance amending Administrative Code creating an Emergency Medical Services Fund; companion measure to File 389-88-2. (Supervisor Hsieh)

File 97-88-13, Ordinance No.

(Adds Section 10.117-73.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

Noes: Supervisor Walker - 1.

[Fees]
Ordinance amending Police Code, increasing the fee for a Street Artist Certificate. (Arts Commission)

File 121-88-4, Ordinance No.

(Amends Section 2404.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Hold Harmless Agreement]
Ordinance amending Administrative Code, regarding hold harmless agreements with the San Francisco Unified School District. (Supervisor Ward)

File 212-88-2, Ordinance No.

(Adds Section 1.25-4.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted

[Claim Against the Government]
Resolution waiving the Statute of Limitations with respect to payment of two certain warrants of the City and County, payable to Mary V. DeVroom, in the total sum of $93.74, a legal obligation of the City and County of San Francisco. (Employees' Retirement System

File 23-88-3, Resolution No. 416-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Airport Administration]
Resolution approving a declaration of emergency repairs to failed electrical transformer serving west end of the Airport Parking Garage at the San Francisco International Airport - $46,088. (Airports Commission)

File 28-88-6, Resolution No. 423-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Final Negative Declaration]
Resolution adopting Final Negative Declaration, finding and determining that acquisition by the City of the existing vacant land comprising the now abandoned "Western Pacific" Railroad right of way along and/or in the vicinity of Army Street from Jerrold Avenue to Illinois Street comprising the following Blocks - Lots; 4357-5, 4314-1, 4356-1A, 4355-1, 4353-1, 4352-1 and 6, 4382-5, 4349-1, 4349-11, 4347-1, 4346-1 and 1A, 4343-18, 4339-2A and 4349-4, to construct Department of Public Works and Clean Water Program facilities will have no significant effect on the environment, and adopting and incorporating the findings of the Negative Declaration. (Real Estate Department)

File 84-88-3.1, Resolution No. 437-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Acquisition of Real Property]
Resolution authorizing acquisition of former Western Pacific Railroad right of way along Army Street for use by Department of Public Works and Clean Water Program; companion measure to File 84-88-3.1. (Real Estate Department)

File 84-88-3, Resolution No. 436-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

From Finance Committee
With Recommendation "Do Not Pass"

Adopted

(Supervisor Britt dissenting in Committee.)

[Water Rates - Finding]
Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed revised schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas. (Public Utilities Commission)

File 142-88-1, Resolution No. 438-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisors Hongisto, Nelder - 2.

Absent: Supervisor Silver - 1.

Recommendation of Finance Committee

Adopted as Amended

(Supervisor Britt dissenting in Committee.)

[Water Rates]
Resolution ((disapproving)) approving revised schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; companion measure to File 142-88-1. (Public Utilities Commission)

File 142-88-1.1, Resolution No. 439-88

Supervisor Molinari, seconded by Supervisor Britt, moved to amend title and text to reflect approval of schedule of rates.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisors Hongisto, Nelder - 2.

Absent: Supervisor Silver - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisors Hongisto, Nelder - 2.

Absent: Supervisor Silver - 1.

With Recommendation "Do Not Pass"

Adopted

(Supervisor Britt dissenting in Committee.)

[Water Rates - Finding]
Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed revised schedule of rates to be charged by the San Francisco Water Department for water supplied to its suburban resale customers. (Public Utilities Commission)

File 142-88-2, Resolution No. 440-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Silver - 1.

Recommendation of Finance Committee

Adopted as Amended

(Supervisor Britt dissenting in Committee.)

[Water Rates]
Resolution ((disapproving)) approving revised schedule of rates to be charged by the San Francisco Water Department for water service and water supplied to its suburban resale customers; companion measure to File 142-88-2. (Public Utilities Commission)

File 142-88-2.1, Resolution No. 441-88

Supervisor Molinari, seconded by Supervisor Britt, moved to amend title and text to reflect approval of schedule of rates.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisors Hongisto, Nelder - 2.

Absent: Supervisor Silver - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisors Hongisto, Nelder - 2.

Absent: Supervisor Silver - 1.

With Recommendation "Do Not Pass"

Adopted

(Supervisor Britt dissenting in Committee.)

[Water Rates - Finding]
Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed revised schedule of rates to be charged by the San Francisco Water Department for water use in excess of allotment and flow restricting installations. (Public Utilities Commission)

File 142-88-3, Resolution No. 442-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisors Hongisto, Nelder - 2.

Absent: Supervisor Silver - 1.

Recommendation of Finance Committee

Adopted as Amended

(Supervisor Britt dissenting in Committee.)

[Water Rates]
Resolution ((disapproving)) approving revised schedule of rates to be charged by the San Francisco Water Department for water use in excess of allotment and flow restricting installations; companion measure to File 142-88-3. (Public Utilities Commission)

File 142-88-3.1, Resolution No. 443-88

Supervisor Molinari, seconded by Supervisor Maher, moved to amend title and text to reflect approval of schedule of rates.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisors Hongisto, Nelder - 2.

Absent: Supervisor Silver - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisors Hongisto, Nelder - 2.

Absent: Supervisor Silver - 1.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Reciprocity]
Ordinance amending Administrative Code, to provide for reciprocity between the Retirement System and other public agency pension plans. (Supervisor Walker)

File 97-87-83, Ordinance No.

(Adds Section 16.55-6.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Finally Passed as Amended

[Pay Equity]
Ordinance amending the ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Sections 8.400, 8.401 and 8.407 of the Charter and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1987 to make contractually and legally mandated changes thereto required by Memoranda of Understanding required by provisions of the 1987-88 Salary Standardization Ordinance, pursuant to the agreement between the parties settling litigation entitled Union of American Physicians and Dentists v. Civil Service Commission, San Francisco Superior Court Numbers 789-050 and 868-410, effective July 1, 1988, an emergency measure. (Supervisor Walker)

File 106-87-7, Ordinance No. 241-88

Supervisor Kennedy, seconded by Nelder, moved an amendment of the whole entitled, "Ordinance amending the ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Sections 8.400, 8.401 and 8.407 of the Charter and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1987 to make contractually and legally mandated changes thereto required by Memoranda of Understanding required by provisions of the 1987-88 Salary Standardization Ordinance and pursuant to the agreement between parties settling litigation entitled Union of American Physicians and Dentists v. Civil Service Commission, San Francisco Superior Court Numbers 789-050 and 868-410 effective July 1, 1988, an emergency measure."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Finally passed as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Passed for Second Reading

[Saddle Horse Agreement]
Ordinance approving a month to month agreement with Jay Barnes for establishing and operating a professional saddle horse concession at Camp Mather for the 1988 Camp Mather Season. (Recreation and Park Department)

File 62-88-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

(Supervisor Maher dissenting in Committee.)

[State Legislation]
Resolution supporting Senate Bill 2784 (Marks) granting limited peace officer status to institutional police officers assigned to San Francisco Department of Health facilities. (Supervisor Molinari)

File 12-88-20, Resolution No. 449-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Ward - 8.

Noes: Supervisors Maher, Walker - 2.

Absent: Supervisor Hsieh - 1.

[Street Closing]
Resolution authorizing temporary closing of various streets at various times, for the Annual Lesbian/Gay Freedom Day Celebration; providing for Municipal Railway reimbursement. (Governmental Operations Committee)

File 42-88-34, Resolution No. 426-88

(Market Street, between Castro and Eighth Streets from 8:00 a.m. to 4:00 p.m., Sunday, June 26, 1988; Larkin Street, between Golden Gate Avenue and Market Street; Hyde Street, between Golden Gate Avenue and Market Street; Polk Street, between Golden Gate Avenue and Market Street; Grove Street, between Van Ness Avenue and Market Street; Fulton Street, between Larkin and Hyde Streets; McAllister Street, between Van Ness Avenue and Leavenworth Street, from 8:00 a.m. to 8:00 p.m., Sunday, June 26, 1988 and Polk Street, between Grove Street and Golden Gate Avenue from 12:00 Noon on Saturday, June 25, 1988 to 12:00 Midnight Monday, June 27, 1988.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

[Street Closing]
Resolution authorizing temporary closing of portion of Turk Street, for Juneteenth Festival, subject to certain conditions; rescinding Resolution No. 237-88. (Governmental Operations Committee)

File 42-88-36, Resolution No. 428-88

(Turk Street, between Gough and Laguna Streets, from 7:00 a.m. to 8:00 p.m. on Sunday, June 19, 1988.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

[Street Closing]
Resolution authorizing temporary closing of portion of Fulton Street for Juneteenth Festival. (Governmental Operations Committee)

File 42-88-36.1, Resolution No. 429-88

(Fulton Street, between Webster and Laguna Streets, from 5:00 a.m. to 11:00 p.m., Saturday, June 18, 1988.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

[State Training Grant - Criminal Justice]
Resolution authorizing the Mayor's Office, on behalf of the Sheriff's Department, Adult Probation Department and Juvenile Probation Department of the City and County of San Francisco to apply for, accept, and expend $369,250 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Program; stipulating adherence to standards of recruitment and training established by the Board of Corrections; designating program coordination. (Mayor)

File 68-88-4, Resolution No. 434-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

Monday, June 13, 1988

Recommendations of Human Services Committee

Consideration Continued

[Smoking Regulations]
Ordinance amending Health Code, regulating smoking in public places. (Supervisors Silver, Nelder)

File 118-87-1.7, Ordinance No.

(Adds Article 19C, encompassing Sections 1008 through 1008.8.)

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to June 20, 1988.

Motion to continued by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

Adopted as Amended

[Federal Funds]
Resolution approving allocations of Federal funds for services to refugees (Refugee Targeted Assistance Program and Refugee Employment Social Services). (Supervisor Silver)

File 164-88-1.1, Resolution No. 453-88

Supervisor Silver, seconded by Supervisor Nelder, moved to amend lines 13 and 14 to read: "to reflect the reduction of 10% of all training providers, except the Center for Southeast Asian Refugee Resettlement (CSEARR) to reflect 3% reduction, from each of their programs, with these funds to be allocated to Vietnamese Fisherman's Association of America (VFAA)".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[Federal Funds]
Resolution accepting the offer of special Federal Refugee Mutual

Assistance Association incentive funds and designating an administrative agency. (Supervisor Silver)

File 164-88-2, Resolution No. 454-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Consideration Continued

[Participation of Minorities in Arts Organizations]
Resolution requesting the City Attorney to advise the Board of Supervisors regarding the ability of the City and County of San Francisco to require arts organizations receiving funds from the City to meeting affirmative action goals in hiring practices as well as in the recruitment of governing board members. (Supervisors Gonzalez, Kennedy, Silver, Ward, Hsieh)

File 255-88-1.1, Resolution No.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to continue consideration to June 20, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Arts Organizations Task Force]
Resolution establishing Arts Organizations Task Force to consider and to make recommendations to the Board of Supervisors regarding how certain arts organizations in San Francisco can increase minority participation on their governing boards and in their workforce, and how they can reach and increase minority audiences. (Supervisors Ward, Gonzalez)

File 255-88-1.2, Resolution No.

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to June 20, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Called from Human Services Committee
By Supervisor Nelder

Passed for Second Reading

[Tobacco Distribution]
Ordinance amending Police Code, to prohibit the free distribution of tobacco in public areas. (Supervisor Nelder)

File 121-87-16, Ordinance No.

(Adds Section 95.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Noes: Supervisors Hsieh, Kennedy, Ward - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of persons interested in or objecting to the decision of City Planning Commission by its Motion No. 11332, dated April 14, 1988, approving Application No. 87.509EC for a conditional use, authorizing a planned unit development with a total of 203 low-income dwelling units on two lots having a combined area of approximately 200, 250 square feet and proposing exceptions from Planning Code requirements for rear yards and the number of required parking spaces in an RM-3 (Mixed Residential, Medium Density) District with a 40-X Height and Bulk designation of property located at 1125 Pierce and 1145 Scott Streets.

File 37-88-9

(Appeal filed May 16, 1988.)

(A court reporter was present.)

The following persons were sworn in and granted privilege of the floor:

Appellants:
Walter Caplan, representing appellant, One United Nations Plaza
Jeanette Fung, 2042 Ellis Street
Ron Atkielski, San Francisco Housing Authority, 440 Turk Street
Kenneth Simmons, Architect
Eileen Cowl, 1935 Ellis Street
Michael Bentibolittle, 1903 Eddy Street
Jonathan Benjamin, 1840 Eddy Street
John Socoloski, 1006 Steiner Street
Greg Wilkoski, 150 Del Mar
Jack Bernstein, 8 Semore Street
Jim Segal, 1198 Fulton Street
Nancy Chapman, 650 Steiner Street
Walter O'Donnell, Mission Street
Marie Delanti, 1051 Divisadero Street
Margaret Burgess, 341 Pine Street
Joyce Litchinstein, 1661 Turk Street
Richard Baine, 1913 Eddy Street
Linda Farrell, 1913 Eddy Street

Vicient Altamari, Divisadero Street
Barbara Miskunis
David Look, 1485 McAllister Street
Mary Randall, 1310 Scott Street
Gordon Huseby, 1610 Golden Gate Avenue
Bob Ogren, 1506 Golden Gate Avenue

Respondents:
Bob Passmore
Ron Atkielski, San Francisco Housing Authority
Lewis Lillian, SFHA Commissioner
Ken Simmons, Architect
Geraldine Johnson, Coalition of Black Trade Unions
Kelly Kullan, 133 Golden Gate Avenue
Eva Mae Williams
Sue Hestor, 329 Hyland Avenue
Marsha Vasquez, 1/2 Moulton Street
Mary Rodgers
Ace Washington
Ida Strickland, 1664 Fulton Street
Michael Harris, 301 Mission Street
Veronica Martin, 797 Corbett Avenue
Cheryl Smith.

A rebuttal period was allowed.

The President then declared the hearing closed.

From Department of City Planning

Adopted

[Negative Declaration]
Resolution adopting Final Negative Declaration, finding that conditional use authorization for development of 203 housing units as a planned unit development (PUD) of property located at 1125 Pierce and 1145 Scott Streets, Lot 1 in Assessor's Block 752 and Lot 1 in Assessor's Block 1128 will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration.

File 37-88-9.1, Resolution No. 424-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Silver, Walker, Ward - 7.

Noes: Supervisors Hongisto, Hsieh, Molinari, Nelder - 4.

From the Clerk

Refused Adoption as Amended

(Only one of the following two motions should be adopted.)

[Zoning Appeal]
((Motion approving decision of the City Planning Commission by its Motion No. 11332, dated April 17, 1988, approving Application No. 87.509EC, for conditional use authorization of property at 1125 Pierce and 1145 Scott Street and adopting findings pursuant to City Planning Code Section 101.1.))

File 37-88-9.2

Motion disapproving decision of the City Planning Commission by its Motion No. 11332, approving Application No. 87.509EC for conditional use of property at 1125 Pierce and 1145 Scott Street but granting the requested conditional use permit with the conditions imposed by the Planning Commission and additional conditions.

Supervisor Silver, seconded by Supervisor Britt, moved to amend by disapproving decision of City Planning Commission but granting the requested conditional use permit with conditions imposed by City Planning Commission and additional conditions "that parking be increased to one space for every two dwelling units and that a daycare center be built into this project". Title amended to read: "Motion disapproving decision of the City Planning Commission by its Motion No. 11332, approving Application No. 87.509EC for conditional use of property at 1125 Pierce and 1145 Scott Street but granting the requested conditional use permit with the conditions imposed by the Planning Commission and additional conditions."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 6.

Noes: Supervisors Gonzalez, Kennedy, Maher, Walker, Ward - 5.

Main motion as amended refused adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Silver, Walker - 4.

Absent: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 7.

Tabled

[Zoning Appeal]
Motion disapproving decision of the City Planning Commission by its Motion No. 11332, dated April 17, 1988, approving Application No. 87.509EC, for conditional use authorization of property at 1125 Pierce and 1145 Scott Street.

File 37-88-9.3

Supervisor Maher, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 1125 Pierce and 1145 Scott Streets, for action by the Board at its next meeting.

File 37-88-9.4

Supervisor Kennedy, seconded by Supervisor Silver, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 8.

Noes: Supervisors Molinari, Nelder, Silver - 3.

PUBLIC COMMENT

The President, inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-24, Resolution No. 413-88

(Rand Castile, Director, Asian Art Museum, June 17 - July 27; Paul F. Denning, member, Retirement Board, July 17 - 19; Joseph Driscoll, President, Retirement Board, June 8; Bonnie Gibson, Vice President, Retirement Board, June 27 - 29; Carl D. Gustavson, member, San Francisco Redevelopment Agency, May 31 - June 20; Allen C. Haile, member, Social Service Commission, June 7 - 8; Michael Hennessey, Sheriff, July 6 - 10; Bill Maher, member, Board of Supervisors, June 19 - 26; A. Lee Munson, member, Civil Service Commission, May 31 - June 3; Walter S. Newman, President, Redevelopment Agency, June 6 - 18; Rudolf Nothenberg, Chief Administrative Officer, June 13 - 16; Frank Quinn, member, Fire Commission, June 7 - 12; David J. Sanchez, Jr., member, Police Commission, June 9 - 19; Thelma Shelley, Managing Director, War Memorial

and Performing Arts, July 23 - 26; George Sycip, member, Social Services Commission, June 15 - 25; Nancy G. Walker, President, Board of Supervisors, June 24 - July 4; Goerge Yamasaki, Jr., member, Social Services Commission, June 7 - 15, 1988.)

Adopted.

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Street Closures]
Ordinance amending Administrative Code Section 2.70 and adding Section 2.70.1, relating to policies and procedures for temporary use or occupancy of public streets. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 97-88-40

[Retirement Benefits]
Draft ordinance amending Administrative Code by adding Section 16.70-5, to provide an early retirement incentive between July 1, 1988 and October 31, 1988. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 97-88-41

[Doyle Drive Task Force]
Ordinance establishing "The Doyle Drive Task Force" on renovations to Doyle Drive. (Supervisor Silver presented.) Referred to Public Works Committee.

File 258-88

Adopted

[Desert Protection]
Resolution urging the California Congressional Delegation to support the California Desert Bill (S.7).

File 13-88-6, Resolution No. 413-88

Supervisor Silver presented.

Supervisor Silver, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the preparation of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

[Employee Replacement]
Resolution approving immediate filling of vacated position of one (1) 0145 Assistant Deputy Chief, Administration, Fire Department.

File 31-88-8, Resolution No. 411-88

Supervisor Molinari presented.

Supervisor Molinari, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

[Street Closing]
Resolution authorizing temporary closing of Herbst (Zoo) Road, from 9:00 a.m. to 4:00 p.m. on Saturday, October 1, 1988, for fundraising event sponsored by the Rolls Royce Club of Northern California for the Rehabilitation Center for the Handicapped.

File 42-88-60.1, Resolution No. 414-88

Supervisor Nelder presented.

Supervisor Nelder, seconded by Supervisor Hongisto, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

Referred to Committee

[Interim Zoning Controls]
Resolution imposing Interim Zoning Controls to establish a special use district in the RH-3 zoning districts generally bounded by Broadway, Sansome, The Embarcadero, Bay and Stockton Street and to impose certain lot coverage limitations. (Supervisor Maher presented.) Referred to Land Use Committee.

File 111-88-7

Adopted

[Funds - State]
Resolution authorizing application for fiscal year 1988-89 funding from State's County Health Services Fund for Medically Indigent Services Program and execution of agreement with State Department of Health Services (Department of Public Health).

File 146-88-32, Resolution No. 409-88

Supervisor Walker presented.

Supervisor Silver, seconded by Supervisor Britt, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

[Fundraising - Recreation Center for the Handicapped]
Resolution supporting the fundraising show by the Northern California Rolls Royce Club for the benefit of the Recreation Center for the Handicapped to be held October 1, 1988 on Herbst Road.

File 288-88-1, Resolution No. 415-88

Supervisor Nelder presented.

Supervisor Nelder, seconded by Supervisor Hongisto, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

Referred to Committee

[Water Conservation]
Urging the Mayor to urge the Public Utilities Commission to clarify its water rationing policy; to include message regarding usage and allotment with the water bill; and to devise a plan for equitable conservation rates for customers of the San Francisco Water Department. (Supervisor Nelder presented.) Referred to Finance Committee.

File 290-88-1

Suspension of the Rules

Supervisor Britt, seconded by Supervisor Nelder, moved that the time limits prescribed in Rule 5.5 of the Rules of Order be suspended to permit introduction of the following Charter Amendment.

No objection and motion carried.

[Ballot Measure]
Draft charter amendment (first draft)amending sections 1/103 and 4.105 and adding Sections 4.106, 4.107, 4.108, 4.109, 4.110 and 8.506-2, creating a juvenile probation commission that would select the chief probation officer of the juvenile court, providing that the chief probation officer of the juvenile court be an officer of the City and County, and empowering the Board of Supervisors to contract with the Board of Administration of the Public Employees' Retirement System of the State of California to provide that juvenile court probation officers and juvenile court counselors be members of said retirement system. (Supervisor Britt presented.) Referred to Rules Committee.

File 287-88-1

Requests for Hearings

File 18-88-13, By Supervisor Silver: To consider installation of Stop sign at the corner of Corona Street and Urbano Drive, stopping traffic at Urbano Drive. Referred to Public Works Committee.

File 56-88-5, By Supervisor Silver: To consider adding rule to the Board of Supervisors Rules of Order which would permit amendment to the minutes of the Assistant Clerk recording the actions taken by a committee of the Board of Supervisors by written instruction from a majority of the Committee prior to publication in the public notice

advertisement for the meeting of the Board of Supervisors at which such action will be considered. Referred to Rules Committee.

File 100-88-7.1, By Supervisors Maher and Molinari: To consider urging the Mayor to keep the four branch libraries currently scheduled for closure open for the next three months while the Board deliberates on the final budget. Referred to Finance Committee.

File 289-88-1, By Supervisor Silver: To consider changing the name of the Glen Park Baseball Diamond to the Thelma Williams Baseball Diamond. Referred to Public Works Committee.

File 291-88-1, By Supervisors Silver, Nelder and Hongisto: To consider selling Balboa Reservoir for $1.00 to the San Francisco Community College (City College). Referred to Finance Committee.

File 292-88-1, By Supervisor Kennedy: To consider proposed Peace Pole planting in the United Nations Plaza planned for July 3, 1988. Referred to Governmental Operations Committee.

File 293-88-1, By Supervisors Silver and Molinari: To consider repealing legislation which requires signs in four languages at self-service gas stations. Referred to Public Works Committee.

File 294-88-1, By Supervisor Silver: To consider creating scattered site housing by using proceeds from demolition of Yerba Buena Plaza East and disposition of the land and establishing task force. Referred to Land Use Committee.

File 295-88-1, By Supervisor Nelder: To consider enacting legislation requiring members of the Board of Supervisors to divest themselves of any assets or relations which lead them into a conflict of interest with their sworn functions as elected officials of the City and County of San Francisco. Referred to Rules Committee.

File 296-88-1, By Supervisor Nelder: To consider amending charter Section 8.300-1 so that tasks performed at City expense would be done by City employees at the rate of compensation of the most economical private contractor. Referred to Rules Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisors Nelder and Silver, that letter of inquiry be sent to Director of Health regarding complaints registered by citizens relative to non-compliance or partial compliance with the restaurant smoking ordinance.

By Supervisor Nelder, that letter of inquiry be sent to Purchaser concerning the agreement between the City and County and the towing contractor regarding demolition and sale of towed automobiles.

By Supervisor Silver, that City Attorney prepare appropriate rule change which would permit amendment to the minutes of the Assistant Clerk recording the actions taken by a committee of the Board of Supervisors by written instruction from a majority of the Committee members prior to publication in the public notice advertisement for the meeting of the Board of Supervisors at which such action will be considered.

By Supervisors Silver, Nelder and Hongisto, that City Attorney prepare appropriate legislation permitting the sale of Balboa Reservoir for $1.00 to the San Francisco Community College District (City College).

By Supervisor Ward, that City Attorney draft appropriate legislation which would allow City departments to charge individuals for the cost of reproducing documents.

By Supervisor Ward, that letters be sent to Director of Public Works, Chief of Police and Tax Collector requesting review of the Residential Permit Parking Program with comments, criticisms and recommendations submitted to the Board within 60 days and the Director of Public Works is requested to seek public comments from residents on both sides of the boundary areas of the various approved permit parking zones.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation amending Traffic Code Section 33.1 to require 72 hour notice for all temporary "No Stopping" prohibition and to authorize reimbursement to the City for improper towing.

By Supervisor Kennedy, that letters of inquiry be sent to General Manager, Municipal Railway; Director, Human Rights Commission; Coordinator, Commission on the Status of Women and the City Attorney to determine whether they plan to meet to jointly establish guidelines and procedures for the proper use of the television in the gilley rooms.

By Supervisor Kennedy, that letters be sent to General Manager, Recreation and Park Department and Chief of Police concerning the park on the West Portal Metro Station requesting better preservation and patrol of this site.

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer requesting review of waste reduction elements from four draft county hazardous waste management plans to determine whether these programs may be incorporated into San Francisco's Tanner Plan.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would prohibit cigarette vending machines on City properties, including City Hall.

By Supervisor Silver, that City Attorney prepare appropriate legislation repealing regulations requiring signs in four languages at self-service gas stations.

By Supervisor Silver, that City Attorney prepare appropriate legislation creating scattered site housing by using proceeds from demolition and disposition of Yerba Buena Plaza East property and establishing task force.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would establish a system by which all parade or festival permit applications which would close streets would have to be filed at least three months prior to the event and no two events of defined threshhold magnitude be held on the same date.

By Supervisor Walker, that City Attorney draft appropriate legislation in support of AB 3777, relating to mental health services for severely mentally ill adults (Ventura Model).

By Supervisor Nelder, that City Attorney prepare appropriate legislation requiring members of the Board of Supervisors to divest themselves of any assets or relations which lead them into a conflict of interest with their sworn functions as elected officials of the City and County of San Francisco.

By Supervisor Nelder, that City Attorney prepare appropriate legislation to amend Charter Section 8.300-1 so that tasks performed at City expense would be done by City employees at the rate of compensation of the most economical private contractor.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Y. C. Yang (Supervisor Hsieh)
Dianne C. Helmer (Supervisor Walker)
Rose Randolph (Supervisors Hongisto, Ward, Hsieh, Silver, Kennedy)
Helen Borthne (Supervisor Molinari)
Henry Pineda (Supervisor Molinari)
H. Jesse Arnelle (Supervisor Nelder)
James E. Gilleran (Supervisor Nelder)
New Asia (Supervisor Nelder)
Gordon Lau (Supervisor Silver on behalf of entire Board)
Benny Yee (Supervisors Silver, Britt)
The COITS of San Francisco (Supervisors Silver, Britt, Hongisto)
Absolom Leong (Supervisor Walker)
Henry "Hank" Morris (Supervisor Hongisto)
Elsa Strait (Supervisor Hongisto)
Atlas Heating & Ventilating Company (Supervisor Kennedy)

File 6-88-24

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Sonia McCright (Supervisor Silver)
Tammie Williams (Supervisor Silver)
Alton Jones (Supervisor Silver)

File 8-88-24

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Cyril Magnin (By the entire Board)
William V. Hallinan (Supervisors Walker, Maher, Nelder, Silver)
Bill Moriyama (Supervisor Silver)
Onezime Pitre, Sr. (Supervisor Ward)
Henrietta Washington (Supervisor Ward)
John E. Sullivan (Supervisor Hongisto)

File 2-88-24

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 8:26 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, June 13, 1988

Approved by the Board of Supervisors on November 28, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 26

Monday, June 20, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, June 20, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Noted absent at first roll call:

Supervisors Gonzalez, Maher, Ward - 3.

Quorum present.

Supervisor Gonzalez was noted present at 2:30 p.m.

Supervisor Maher excused, on official leave of absence.

Supervisor Ward was excused from attendance. (See infra.)

Supervisor Ward Excused

The President announced Supervisor Ward had requested to be excused from attendance.

Supervisor Hsieh, seconded by Supervisor Kennedy, moved to excuse Supervisor Ward from attendance.

No objection and motion carried.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $80,000, Community Mental Health, for medical services contracts; for fiscal year 1987-88. (Controller)

File 101-87-101, Ordinance No. 278-88

Finally passed.

[Government Funding]
Ordinance appropriating $100,000, Port Commission, for judgment and claims; for fiscal year 1987-88. (Controller)

File 101-87-107, Ordinance No. 282-88

Finally passed.

[Government Funding]
Ordinance appropriating $5,913,500, Clean Water, for capital improvement project (Islais Creek Land); for fiscal year 1987-88. (Controller)

File 101-87-110, Ordinance No. 258-88

Finally passed.

[Government Funding]
Ordinance appropriating $9,707, Community Mental Health, for medica services contract; for fiscal year 1987-88. (Controller)

File 101-87-111, Ordinance No. 299-88

Finally passed.

[Government Funding]
Ordinance appropriating $350,000, Port Commission, for capital improvement project (maintenance dredging); for fiscal year 1987-88. (Controller)

File 101-87-112, Ordinance No. 285-88

Finally passed.

[Government Funding]
Ordinance appropriating $208,500, Department of Social Services, fo telephone services; for fiscal year 1987-88. (Controller)

File 101-87-114, Ordinance No. 286-88

Finally passed.

[Government Funding]
Ordinance appropriating $666,026, Department of Public Works - Clean Water Program, for capital improvement project (Division Street Connection), and certifying $666,026 from capital improvement project (Division Street Connection) to cover overage above ten percent (10%) of contracted amount pursuant to provisions of Charter Section 7.203; for fiscal year 1987-88. (Controller)

File 101-87-117, Ordinance No. 260-88

Finally passed.

[Government Funding]
Ordinance appropriating $500,000, Port Commission, for capital improvement project (Solid Waste Assessment Test); for fiscal year 1987-88. (Controller)

File 101-87-122, Ordinance No. 267-88

Finally passed.

[Government Funding]
Ordinance appropriating $2,191, Public Utilities Commission, for permanent salaries, mandatory fringe benefits; rescinding $2,191, from permanent salaries, mandatory fringe benefits, for the appropriation of funds for the reclassification of one position; for fiscal year 1987-88. (Controller)

File 101-87-123, Ordinance No. 288-88

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1987-88, Public Utilities Commission, Bureau of Energy Conservation, reflecting the deletion of one position in Classification 9192 Transit Environmental Coordinator and the establishment of one position in new Classification 1888, Manager, Bureau of Energy Conservation; companion measure to File 101-87-123. (Civil Service Commission)

File 102-87-34, Ordinance No. 294-88

Finally passed.

[Government Funding]
Ordinance appropriating $2,487,100, Department of Public Health - Central Office, Community Mental Health, Laguna Honda Hospital and San Francisco General Hospital for permanent salaries, mandatory fringe benefits, other services, materials and supplies, overtime and temporary salaries, $1,226,331 for reduction of estimated revenues and $8,243,900 for the reserve for revenue shortfall and

rescinding $4,784,576 from permanent salaries, holiday pay, temporary salaries, mandatory fringe benefits, medical service contracts, facilities maintenance and capital improvement projects; and providing for ratification of action previously taken; for fiscal year 1987-88. (Supervisor Walker)

File 101-87-126, Ordinance No. 290-88

Finally passed.

[Government Funding]
Ordinance appropriating $100,000, Department of Public Health, capital improvement project (renovation of Central Aid Station); for fiscal year 1987-88. (Supervisor Walker)

File 101-87-128, Ordinance No. 292-88

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Union of American Physicians and Dentists against the City and County of San Francisco upon certain terms and conditions. (City Attorney)

File 45-88-39, Ordinance No. 270-88

Finally passed.

[Hold Harmless Agreement]
Ordinance amending Administrative Code, regarding hold harmless agreements with the San Francisco Unified School District. (Supervisor Ward)

File 212-88-2, Ordinance No. 297-88

(Adds Section 1.25-4.)

Finally passed.

Adopted

[Airport Administration]
Resolution approving the Controller's certification that parking management services for the San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1988 than if work were performed by City and County employees. (Airports Commission)

File 25-88-9, Resolution No. 451-88

Adopted.

Monday, June 20, 1988

Recommendations of Governmental Operations Committee

Finally Passed

[Saddle Horse Agreement]
Ordinance approving a month-to-month agreement with Jay Barnes for establishing and operating a professional saddle horse concession at Camp Mather for the 1988 Camp Mather Season. (Recreation and Park Department)

File 62-88-2, Ordinance No. 273-88

Finally passed.

[Airport-Airline Lease]
Ordinance approving modification of Lease No. 82-0314, between Alaska Airlines, Inc., lessee, and the City and County of San Francisco, lessor, acting by and through its Airports Commission. (Airports Commission)

File 64-88-12, Ordinance No. 261-88

Finally passed.

[Airport-Airline Lease]
Ordinance approving modification of Lease No. 82-0125, between Trans World Airlines, Inc., lessee, and the City and County of San Francisco, lessor, acting by and through its Airports Commission. (Airports Commission)

File 64-88-13, Ordinance No. 262-88

Finally passed.

[Airport-Airline Lease]
Ordinance approving modification of Lease No. 83-0045, between Mexicana Airlines, lessee, and the City and County of San Francisco, lessor, acting by and through its Airports Commission. (Airports Commission)

File 64-88-14, Ordinance No. 263-88

Finally passed.

[Airport-Airline Lease]
Ordinance approving modification of Lease No. 82-0126, between United Air Lines, Inc., lessee, and the City and County of San Francisco, lessor, acting by and through its Airports Commission. (Airports Commission)

File 64-88-15, Ordinance No. 264-88

Finally passed.

[Airport-Airline Lease]
Ordinance approving modification of Lease No. 82-0111 between American Airlines, Inc., lessee, and the City and County of San Francisco, lessor, acting by and through its Airports Commission. (Airports Commission)

File 64-88-16, Ordinance No. 265-88

Finally passed.

Adopted

[Parking of Vehicles]
Resolution extending boundaries of Residential Permit Parking Area "H" in the Lakeside Area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-88-12, Resolution No. 467-88

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portion of various streets at various times. (Governmental Operations Committee)

File 42-88-46, Resolution No. 468-88

(Larkin Street, between Fulton and Grove Streets, from 8:00 p.m. on Friday, September 2, 1988, to 6:00 a.m. on Tuesday, September 6, 1988, for carnival for San Francisco Fair;

Fulton Street, between Hyde and Larkin Streets, from 6:00 p.m. on Thursday, September 1, 1988, to 6:00 a.m. on Tuesday, September 6, 1988, for carnival for San Francisco Fair;

Polk Street,between Grove and McAllister Streets, from 6:00 a.m. on Saturday, September 3, 1988, to 7:00 p.m. on Monday, September 5, 1988, for contest for San Francisco Fair.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of a portion of Polk Street between Post Street and Broadway, for Annual Street Fair. (Governmental Operations Committee)

File 42-88-47, Resolution No. 469-88

(Polk Street, between Post Street and Broadway from 12:01 a.m. to 11:59 p.m. on Sunday, September 18, 1988.)

Adopted.

[Lease of Property]
Resolution authorizing the extension of three existing leases of real property for the Public Library. (Real Estate Department)

File 64-88-20, Resolution No. 470-88

(Locations
45 Leland Avenue;
2434 San Bruno Avenue;
387 Ashton Avenue (ground floor).)

Adopted.

[Lease of Property]
Resolution authorizing execution of one new lease and extension of three certain existing leases of real property for various City departments. (Real Estate)

File 64-88-21, Resolution No. 471-88

(Locations
170 Fell Street;
1975-99 Bryant Street
Army and DeHaro Street
275 Hayes Street.)

Adopted.

[Lease of Property]
Resolution authorizing extension of an existing lease of real property at 133 Golden Gate Avenue for the Recreation and Park Department. (Real Estate)

File 64-88-22, Resolution No. 472-88

Adopted.

[Lease of Property]
Resolution authorizing execution of certain renewal leases and extensions existing leases of real property required by the Department of Public Health. (Real Estate)

File 64-88-23, Resolution No. 473-88

(Locations
2335 - 39 Ocean Avenue;
10 - 29th Street;
555 Polk Street;
551 Polk Street;
298 Monterey Boulevard;
2001 Van Ness Avenue and 1700 Jackson Street;
1182 Market Street (Rooms 312, 313 and 314);
1182 Market Street (Rooms 207 and 208);
1182 Market Street (Suite 204);
1182 Market Street (Room 411 and 412);
1182 Market Street (Suite 320);
2940 16th Street (Rooms 304, 318, 319, 321 and 322);
755-61 South Van Ness Avenue;
759 South Van Ness Avenue;
3901-3905 Mission Street and 200 and 226 College Avenue;
3911 Mission Street (ground floor);
1548 Stockton Street (entire building);
615 Grant Avenue (entire second floor);
615 Grant Avenue (entire floor);
615 Grant Avenue (entire 4th floor);
615 Grant Avenue (entire 5th Floor);
240 Shotwell Street (portion of second floor and lobby);
471 Jessie Street (second and third floors);
471 Jessie Street (entire ground floor);
111 Potrero Avenue (portion of ground floor);
1111 Market Street (entire third floor);
170 Fell Street (15 rooms on the second and third floors);
170 Fell Street (3 rooms on second and third floors);
5815 - 3rd Street (portion of second floor);
4190 Mission Street (ground floor);
444 - 6th Street;
1580 Valencia Street (portion of basement);
3330 Geary Boulevard (entire second floor);
363 Golden Gate Avenue;
1380 Howard Street (2nd-5th floors).)

Adopted.

[State Disability Insurance]
Resolution authorizing enrollment of Classification 1522, Confidential Secretary to City Attorney in the State Disability Insurance Program. (Employee Relations Division)

File 89-88-5, Resolution No. 474-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Monday, June 20, 1988

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $8,862, Rent Board, for fees and other compensation; rescinding $8,862 from services of other departments, providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-97, Ordinance No. 276-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Maher, Ward - 3.

[Government Funding]
Ordinance appropriating $46,000, Municipal Railway, for services of other departments - City Attorney; providing for ratification of action previously taken, placing $20,711.14 in reserve; for fiscal year 1987-88. (Controller)

File 101-87-100, Ordinance No. 277-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Maher, Ward - 3.

[Government Funding]
Ordinance appropriating $75,000, Municipal Railway, for platform salaries; rescinding $75,000 from permanent salaries - miscellaneous, providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-103, Ordinance No. 279-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Maher, Ward - 3.

[Government Funding]
Ordinance appropriating $1,070,000, Police Department, for permanent salaries - miscellaneous, overtime - uniform, holiday pay - uniform and differential pay; rescinding $1,070,000 from permanent salaries - uniform, providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-104, Ordinance No. 280-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Maher, Ward - 3.

[Government Funding]
Ordinance appropriating $8,000, Juvenile Court, for holiday pay; rescinding $8,000 from mandatory fringe benefits, providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-105, Ordinance No. 281-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Maher, Ward - 3.

[Government Funding]
Ordinance appropriating $108,000, Airport, for other contractual services (free luggage cart program) providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-106, Ordinance No. 266-88

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Gonzalez, Maher, Ward - 4.

[Government Funding]
Ordinance appropriating $15,700,000, Hetch Hetchy, for purchase of power for resale; and providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-108, Ordinance No. 283-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Maher, Ward - 3.

[Government Funding]
Ordinance appropriating $86,881, Municipal Railway, for program project budget (Transit Shelter Program); for fiscal year 1987-88. (Controller)

File 101-87-109, Ordinance No. 284-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Maher, Ward - 3.

[Government Funding]
Ordinance appropriating $240,437, Department of Public Works - Water Pollution Control, for permanent salaries; rescinding $240,437 from permanent salaries, for the appropriation of funds for the reclassification of six positions; for fiscal year 1987-88. (Controller)

File 101-87-116, Ordinance No. 259-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Maher, Ward - 3.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1987-88, reflecting the reclassification of six positions (Classifications 2473 Marine Biologist and 2474 Senior Marine Biologist) at the Department of Public Works, Bureau of Water Pollution Control; companion measure to File 101-87-116. (Controller)

File 102-87-13, Ordinance No. 293-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Maher, Ward - 3.

[Government Funding]
Ordinance appropriating $16,500, District Attorney, for program project budget (District Attorney Special Fund), providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-118, Ordinance No. 271-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Maher, Ward - 3.

[Government Funding]
Ordinance appropriating $80,000, District Attorney, for other services and materials and supplies; rescinding $80,000 from mandatory fringe benefits; and providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-119, Ordinance No. 272-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Maher, Ward - 3.

[Government Funding]
Ordinance appropriating $75,000, Medical Examiner/Coroner, for temporary salaries, retirement, material and supplies; and providing for ratification of action previously taken; for fiscal year 1987-88. (Controller)

File 101-87-120, Ordinance No. 287-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Maher, Ward - 3.

[Government Funding]
Ordinance appropriating $293,163, Public Health - Central Office, for permanent salaries, mandatory fringe benefits, overtime, data/word processing equipment maintenance, material and supplies, and services of other departments; rescinding $293,163, from permanent salaries, mandatory fringe benefits, and temporary salaries; providing for ratification of actions previously taken; for fiscal year 1987-88. (Controller)

File 101-87-124, Ordinance No. 289-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Maher, Ward - 3.

[Government Funding]
Ordinance appropriating $959,500, Laguna Honda Hospital, for other contractual services, sewer service, other services, material and supplies, equipment purchase, services of other departments - Light, Heat and Power, and capital improvement project, and providing for ratification of action previously taken; for fiscal year 1987-88. (Supervisor Walker)

File 101-87-127, Ordinance No. 291-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Maher, Ward - 3.

Consideration Continued

[Interim Annual Appropriation Ordinance]
Interim Annual Appropriation Ordinance for fiscal year 1988-89. (Controller)

(An interim ordinance appropriating estimated receipts for estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 1989.)

File 101-88-1, Ordinance No.

Supervisor Hsieh, seconded by Supervisor Gonzalez, moved to continue consideration to June 27, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kennedy, Maher, Ward - 5.

[Annual Salary Ordinance]
Interim Annual Salary Ordinance for fiscal year 1988-89. (Civil Service Commission)

File 102-88-1, Ordinance No.

(An interim ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the fiscal year ending June 30, 1989, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof, and authorizing appointments to temporary positions and fixing compensations therefor.)

Supervisor Hsieh, seconded by Supervisor Gonzalez, moved to continue consideration to June 27, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kennedy, Maher, Ward - 5.

Finally Passed

[Reciprocity]
Ordinance amending Administrative Code, to provide for reciprocity between the Retirement System and other public agency pension plans. (Supervisor Walker)

File 97-87-83, Ordinance No. 275-88

(Adds Section 16.55-6.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Emergency Medical Services]
Ordinance amending Administrative Code creating an Emergency Medical Services Fund. (Supervisors Hsieh, Gonzalez)

File 97-88-13, Ordinance No. 274-88

(Adds Section 10.117-73.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver - 8.

Noes: Supervisor Walker - 1.

Absent: Supervisors Maher, Ward - 2.

[Fees]
Ordinance amending Police Code, increasing the fee for a Street Artist Certificate. (Arts Commission)

File 121-88-4, Ordinance No. 295-88

(Amends Section 2404.1.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Maher, Ward - 3.

Recommendation of Land Use Committee

Amended;
Consideration Continued

[Bayview Farm]
((Resolution establishing as City policy that the Bayview Farm be preserved as Open Space designated for farming purposes and limited low income senior housing.)) (Supervisor Nelder)
Resolution endorsing preservation of the Bayview Farm for farming purposes and limited low income senior housing.

File 234-88-1, Resolution No.

Supervisor Nelder, seconded by Supervisor Kennedy, moved to amend title, lines 2 and 3 and text, lines 13 and 14 by deleting "establishing as City policy that the Bayview Farm be preserved as open space designated" and inserting "Endorsing preservation of the Bayview Farm" and amend line 6 by replacing "Demattei Family" with "Gaehwiler Company".

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Gonzalez, Maher, Ward - 4.

Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration to June 27, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Monday, June 20, 1988

Recommendations of Human Services Committee

Passed for Second Reading as Amended

[Smoking Regulations]
((Ordinance amending Health Code, regulating smoking in public places.)) (Supervisors Silver, Nelder)
Ordinance amending Health Code, regulating smoking in pubic places and in health, education and child care facilities.

File 118-87-1.7, Ordinance No.

(Adds Article 19C, Sections 1008 through 1008.8.)

Supervisor Silver, seconded by Supervisor Nelder, moved an amendment of the whole entitled, "Ordinance amending Health Code regulating smoking in public places and in health, educational and child care facilities".

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Consideration Continued

[Participation of Minorities in Arts Organizations]
Resolution requesting the City Attorney to advise the Board of Supervisors regarding the ability of the City and County of San Francisco to require arts organizations receiving funds from the City to meeting affirmative action goals in hiring practices as well as in the recruitment of governing board members. (Supervisors Gonzalez, Kennedy, Silver, Ward, Hsieh)

File 255-88-1.1, Resolution No.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to continue consideration to July 11, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Arts Organizations Task Force]
Resolution establishing Arts Organizations Task Force to consider and to make recommendations to the Board of Supervisors regarding how certain arts organizations in San Francisco can increase minority participation on their governing boards and in their workforce, and how they can reach and increase minority audiences. (Supervisors Ward, Gonzalez)

File 255-88-1.2, Resolution No.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to continue consideration to July 11, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Called from Human Services Committee
By Supervisor Nelder

Finally Passed

[Tobacco Distribution]
Ordinance amending Police Code, to prohibit the free distribution of tobacco in public areas. (Supervisor Nelder)

File 121-87-16, Ordinance No. 296-88

(Adds Section 95.)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Noes: Supervisor Hsieh - 1.

Absent: Supervisors Britt, Maher, Ward - 3.

NEW BUSINESS

Recommendation of Finance Committee

Adopted

[Release of Funds]
Resolution authorizing the Controller to release $34,870, Fire Department, for part-time Physician Specialist for Pre-Hospital Emergency Care System. (Finance Committee)

File 101-88-1.1, Resolution No. 484-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

Recommendations of Rules Committee

Adopted

[Appointment]
Resolution appointing member to the Airport Noise Committee. (Rules Committee)

File 92-87-28, Resolution No. 481-88

(Rufus Davis, Jr. for portion of three-year term ending September 30, 1990.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

[Appointment]
Resolution appointing member to the Hazardous Materials Advisory Committee. (Rules Committee)

File 92-87-31.1, Resolution No. 482-88

(Gerald Grey, Fire Department representative, for the four-year term ending July 1, 1991.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

[Appointment]
Resolution appointing member to the Hazardous Materials Advisory Committee, for unexpired portion of three-year term ending July 1, 1989. (Rules Committee)

File 92-87-39, Resolution No. 483-88

(Rufus Davis, Jr., neighborhood association representative, vice Chantale Wong, resigned).

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

[Appointment]
Resolution appointing member to the Animal Control and Welfare Commission for two-year term ending April 30, 1990. (Rules Committee)

File 92-88-1, Resolution No. 475-88

(Dr. Raymond Dieter, licensed veterinarian, vice Dr. Scott Anderson resigned.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

[Appointments]
Resolution appointing members to the Advisory Council to Commission on Aging, for two-year terms ending March 31, 1990. (Rules Committee)

File 92-88-9, Resolution No. 476-88

(Alexandra Glazunova, vice Mary Lohneis;
Othella Childs, vice herself;
Marion Liang, vice herself;
Marian Levy, vice herself.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

[Appointments]
Resolution appointing members to the Open Space/Park Renovation Citizens Advisory Committee, for two-year terms ending July 15, 1988. (Rules Committee)

File 92-88-18.2, Resolution No. 487-88

(Paul Wotman, Esq., vice Rebecca Evans;
Lynn Altshuler, Esq., vice Beverly Mills;
Nancy Larson, vice herself.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

[Appointments]
Resolution appointing members to the Hazardous Materials Advisory Committee, for four-year terms expiring July 1, 1992. (Rules Committee)

File 92-88-19.1, Resolution No. 478-88

(Dr. James Cone, epidemiologist, vice himself; Franklin Lew, Department of Public Works, vice himself; Jeremiah Joseph Motak, small business, vice George Espinet, resigned.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

[Appointment]
Resolution appointing member to the Mental Health Advisory Board, for unexpired portion of three-year term ending January 31, 1989. (Rules Committee)

File 92-88-20, Resolution No. 479-88

(Everett Brandon, Esq., consumer, vice Tina Walters, resigned.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

[Appointment]
Resolution appointing member to the Citizens Telecommunications Policy Committee, for unexpired portion of two-year term ending February 1, 1989. (Rules Committee)

File 92-88-21, Resolution No. 452-88

(Yulanda Williams, public interest, vice Gwendolyn Dilworth, resigned.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

[Appointment]
Resolution appointing member to the Advisory Council to the Commission on Aging, for the unexpired portion of a two-year term ending March 31, 1989. (Rules Committee)

File 92-88-23, Resolution No. 480-88

(Mary O'Connor, vice Henry Pineda, resigned.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

Tabled

[Appointments]
Resolution appointing members to the City-Wide Alcoholism Advisory Board, for three-year terms ending July 1, 1991. (Rules Committee)

File 92-88-25, Resolution No.

(Patricia Costellos, vice herself;
Thomas Mellon, vice himself;
Fay Shields, vice herself;
Robert Strand, vice himself;
Celina Pagani-Tousignant, vice herself).

Supervisor Kennedy, seconded by Supervisor Gonzalez, moved to table.

Table by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Maher, Ward - 4.

Adopted

[Planning Design Advisory Committee]
Resolution amending Resolution 1067-87 by extending the life of the Planning Design Advisory Committee through December 31, 1988. (Supervisor Hsieh)

File 261-88-1, Resolution No. 487-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

[Economic Development Committee]
Motion authorizing the Economic Development Committee to meet beyond May 26, 1988, by extending the life of the Committee through December 31, 1988. (Supervisor Hsieh)

File 260-88-1

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Official Width of Sidewalk]
Ordinance amending Ordinance 1061 entitled "Regulating the width of Sidewalk" by adding thereto Section 1481 re-establishing the official width of sidewalk on the east side of Harrison Street between Alameda and Fifteenth Streets; making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 34-88-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

[Official Width of Sidewalk]
Ordinance amending Ordinance 1061 entitled "Regulating the width of Sidewalk" by deleting Section 1475 and by adding thereto Section 1488 changing the width of sidewalk on the north side of Duboce Avenue near Noe Street; making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 34-88-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

[Change Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled"Regulating the Width of Sidewalk" by adding thereto Section 1489, changing the width of sidewalk on the west side of Harrison Street between Nineteenth and Twentieth Streets; making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 34-88-6, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

Adopted

[Permit]
Resolution granting revocable permission to Housing Associates, Incorporated, to temporarily close and occupy the sidewalk and to occupy a portion of O'Farrell Street during construction operations at the Fillmore Center Project. (Department of Public Works)

File 10-88-4, Resolution No. 466-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

[Grant - State Hazardous Waste Management Planning Funds]
Resolution authorizing the Chief Administrative Officer to apply for, receive and expend up to $133,031 in grant funds from the State Hazardous Waste Management Planning subaccount for additional expenses incurred in preparing the County Hazardous Waste Management Plan. (Chief Administrative Officer)

File 133-88-1, Resolution No. 485-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

[Grant - Federal Funds]
Resolution authorizing the City Librarian to apply for, accept and

expend an amount not to exceed $15,000 from the Federal Library Services and Construction Act for an Older Adults Materials Collection Development Grant for fiscal year 1987-88. (Supervisor Silver)

File 147-88-2, Resolution No. 486-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

Recess

At the request of President Walker, the Board recessed at the hour of 2:56 p.m. to convene in closed session pursuant to Government Code Section 54956.9(a) to meet with the City Attorney concerning litigation of Allen Smith and Jan Francisco v. Board of Supervisors (San Francisco Superior Court No. 893 228) and pursuant to Government Code Section 54957.6 for the purpose of reviewing and instructing its designated employee relations representatives regarding salaries and fringe benefits for City employees.

Reconvening of the Board

The Board, at the hour of 3:16 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Molinari, Nelder, Silver, Walker - 6.

Noted absent.

Supervisors Britt, Hongisto, Kennedy, Maher, Ward - 5.

Quorum present.

Supervisor Britt noted present at 3:20 p.m.

Supervisor Hongisto noted present at 3:19 p.m.

Supervisor Kennedy noted present at 3:21 p.m.

Supervisor Ward excused. (See supra.)

Report on Closed Session

Deputy City Attorney Buck Delventhal reported that the Board had met in closed session with the City Attorney concerning pending

litigation and with its employee relations representatives as provided in the Government Code.

PUBLIC COMMENT

The following persons were granted privilege of the floor:

Walter O'Donnell.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-25, Resolution No. 446-88

(Peter Ashe, member, Retirement Board, June 27 - 30 and July 5 - August 2; J. Edward Fleishell, Vice President, Airports Commission, June 26 - July 17; Tom Hsieh, member, Board of Supervisors, July 15 - 24; Willie B. Kennedy, member, Board of Supervisors, July 26 - August 7; Doris M. Ward, member, Board of Supervisors, July 15 - 24, 1988.)

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Central Administration, to apply for, accept and expend a grant augmentation of $138,133 from the California Department of Health Services for the AIDS Home Support Project (Contract #87-91830 A-1). (Supervisor Walker)

File 146-88-33, Resolution No. 447-88

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Ward - 5.

Monday, June 20, 1988

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]
Ordinance appropriating $5,289,319, Municipal Railway, to reimburse the general fund for previously incurred costs related to the Transit Impact Development Fee Ordinance for fiscal year 1987-88. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the June 22, 1988 meeting.

File 101-87-129

[Government Funding]
Ordinance appropriating $230,000, Social Services, for home contractual assistance for fiscal year 1987-88 and providing for ratification of action previously taken. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the June 22, 1988 meeting.

File 101-87-130

[Parking Meter Funds]
Ordinance amending Traffic Code Section 213, increasing general fund threshold to $6,000,000 before excess monies from parking meters may be deposited in off-street parking fund. (Supervisor Britt presented on behalf of the Mayor.) Referred to Finance Committee.

File 124-88-11

[Parking Tax]
Ordinance amending Part III of the Municipal Code by amending Sections 602.5 and 602.5-1, ending the deferral of the five percentum parking tax surcharge effective January 1, 1988 and Section 601, relating to the definition of operator. (Supervisor Silver presented on behalf of the Mayor.) Referred to Finance Committee.

File 127-88-14

[Hotel Tax]
Draft ordinance amending Part III of the Municipal Code by adding Section 502.7, imposing a one percent surcharge effective July 1, 1988 and amending Section 501, relating to the definition of operator. (Supervisor Walker presented.) Referred to Finance Committee.

File 127-88-15

[General Assistance Program]
Ordinance amending Administrative Code Section 20.58.1, relating to the General Assistance Program. (Supervisor Walker presented.) Referred to Human Services Committee.

File 97-88-44

[Rent Increases to Cover Water Surcharges]
Ordinance amending Administrative Code Section 37.3, to allow landlords to pass through penalty charges for water used in excess of allotments. (Supervisors Molinari, Walker, Kennedy and Hsieh presented.) Referred to Land Use Committee.

File 109-88-4

Adopted

[Street Closing]
Resolution authorizing temporary closing of a portion of Powell Street, between Union Street and Columbus Avenue, from 2:00 p.m. to 5:30 p.m., on Sunday, June 26, 1988, for a musical concert by the Musician's Union.

File 42-88-68, Resolution No. 445-88

Supervisor Molinari presented.

Supervisor Molinari, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Ward - 5.

Referred to Committee

[Garage Rate Increase]
Resolution authorizing increase in parking rates at Ellis-O'Farrell Garage, Fifth and Mission Garage, Golden Gateway Garage, Japan Center Garages, Marshall Square Parking Plaza, Moscone Center Garage, Performing Arts Garage, Polk-McAllister Parking Plaza, St. Mary's Square Garage, Seventh and Harrison Parking Plaza, Sutter-Stockton Garage and Vallejo Street Garage; providing for an effective date of August 1, 1988. (Supervisor Britt presented on behalf of the Mayor.) Referred to Finance Committee.

File 47-88-6

Adopted

[Public Employees Retirement System]
Resolution fixing employer contribution under the Public Employees Medical and Hospital Care Act for former employees of the State Department of Mental Health who transferred on October 3, 1987 to become active and retired members of the City and County of San Francisco as prescribed by Government Code Section 22825.6.

File 154-88-2, Resolution No. 448-88

Supervisor Kennedy presented.

Supervisor Kennedy, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Ward - 5.

[Funding - Refugee Program]
Resolution modifying the action of this Board in approving funding for refugee programs.

File 164-88-1.2, Resolution No. 450-88

Supervisor Silver presented.

Supervisor Silver, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Ward - 5.

Referred to Committee

[Environmental Impact Report]
Resolution adopting Final Environmental Impact Report, finding and determining that proposed additions to and renovation of the California Academy of Sciences located in Golden Gate Park will have no significant impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report.

(Supervisor Walker presented.) Referred to Land Use Committee with request it be considered as soon as possible.

File 165-88-1

[Construction - California Academy of Sciences]
Resolution approving the California Academy of Sciences proposed construction project in Golden Gate Park. (Supervisor Walker presented.) Referred to Land Use Committee with request it be considered as soon as possible.

File 165-88-1.1

[Parking Fines]
Resolution memorializing the Municipal Court of the City and County to increase the initial penalty assessment for delinquent parking fines from $3.00 to $7.00. (Supervisor Nelder presented.) Referred to Finance Committee.

File 303-88-1

[School Bond Reimbursement]
Resolution authorizing reimbursement to the Board of Education for Proposition A bond-related expenditures. (Supervisor Walker presented.) Referred to Finance Committee.

File 304-88-1

Suspension of the Rules

Supervisor Nelder, seconded by Supervisor Gonzalez, moved that the time limits prescribed in Rule 5.5 of the Rules of Order be suspended to permit introduction of the following Charter amendments.

No objection and motion carried.

[Ballot Measure]
Charter amendment (first draft) amending Section 8.500, to allow the Board of Supervisors to amend the terms of the retirement system from time to time to conform with changing tax laws. (Supervisor Walker presented.) Referred to Rules Committee.

File 274-88-1

[Ballot Measure]
Charter amendment (second draft) amending charter by adding Section 8.527, to allow the Board of Supervisors to amend the provisions of the retirement system from time to time to conform with community property laws. (Supervisor Walker presented.) Referred to Rules Committee.

File 275-88-1

[Ballot Measure]
Charter amendment (first draft) amending Section 2.203-2, establishing an Employee Relations Division and requiring the duties and functions of the Division to be performed by employees of the City and County of San Francisco. (Supervisor Nelder presented.) Referred to Rules Committee.

File 305-88-1

[Ballot Measure]
Draft charter amendment (first draft) amending Section 3.300, establishing a term of office for the Controller. (Supervisor Walker presented.) Referred to Rules Committee.

File 306-88-1

Requests for Hearings

File 7-88-7, By Supervisor Nelder: To consider how to reduce the inconvenience to residents of the location of the terminus of the Number 43 bus at Chestnut and Fillmore Streets. Referred to Public Works Committee.

File 97-88-45, By Supervisor Walker: To consider amending Administrative Code Section 3.5(d) to provide that the budget shall be adopted not later than July 26 each year. Referred to Rules Committee with request that it be considered at a special meeting on June 27, 1988.

File 179-88-4, By Supervisor Hongisto: To consider transfer of Josephine, the Orangutan, to Philadelphia. Referred to Human Services Committee.

File 256-88-1, By Supervisor Nelder: To consider Tree Advisory Board report concerning trees that have been vandalized, may be vandalized again and the culprits unpunished. Referred to Public Works Committee.

File 307-88-1, By Supervisor Walker: To consider report concerning the City's Gann limit for fiscal years 1986-87, 1987-88 and 1988-89 and legislative action which will formalize the determination and setting of the City's Gann limit, considering such factors as legality, accuracy and accountability. Referred to Oversight Committee.

Motion

Motion amending the Rules of Order of the Board of Supervisors by adding Rule 1.17 to enable the Clerk of the Board of Supervisors to officially excuse members of the Board from Board Committee meetings of which they serve. (Supervisor Hongisto presented.) Referred to Rules Committee.

File 56-88-6

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Ward, that letter be sent to Registrar of Voters concerning polling places to determine if a housing project, senior citizen center or senior citizen's home is available for use as precinct site, whether these sites are given highest consideration when selecting polling locations.

By Supervisor Ward, that letters be sent to City Attorney, Director of Health, Deputy Director of Community Health Programs, Assistant Medical Director of the AIDS Office and Chief of Police requesting preparation of legislation which will allow for free exchange of needles to individuals.

By Supervisor Walker, that letter be sent to Employee Relations Division advising them of receipt of petitions from registered nurses supporting the union and the registered nurses negotiating team in their demands for better staffing and working conditions.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would reform the methods of collection and enhance enforcement of the parking tax for presentation to the voters on the November ballot.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would ban the sale of sugared, carbonated drinks on San Francisco Unified School District premises.

By Supervisor Silver, that City Attorney review the possibility of whether San Francisco should bring action against the tobacco industry for the large costs of health-care services provided at San Francisco General Hospital as a result of smoking and whether this action would be feasible at this time in view of the recent decision in New Jersey against the tobacco industry.

By Supervisor Molinari, that letter be sent to Director, Engineering and Housing, Department of the Army, concerning proposed expansion of the existing Post Exchange in the Presidio of San Francisco and requesting more specific information be provided prior to July 22, 1988.

By Supervisor Kennedy, that letter be sent to Public Utilities Commission requesting consideration be given to adding the following persons to the Transportation Citizens Advisory Committee: Lulanne McGriff, representing National Association for the Advancement of Colored People; Emmanuel George, representing Black Leadership Forum; and Donald Todd, representing Black Chamber of Commerce.

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer transmitting copy of pamphlet prepared by the Toxics Coordinating Project and to inquire whether the Chief Administrative Officer has reviewed and considered incorporating its policies into San Francisco's plan.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Health to determine whether the Emergency Medical Services Medical Director has been appointed, and if not, when that appointment will take place.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Health to determine whether the department has or will apply for available State fundings for a study of the Emergency Medical Services' dispatch system.

By Supervisor Kennedy, that City Attorney draft appropriate legislation incorporating San Francisco Emergency Physicians Association's ten point plan for better emergency medical services.

By Supervisor Kennedy, that City Attorney advise what effect the South Carolina v. Baker ruling by the Supreme Court will be on San Francisco's bond program.

By Supervisor Kennedy, that letter of inquiry be sent to the Mayor to determine whether the California Lawyers for the Arts may be given proper evaluation and consideration as an applicant for the San Francisco Dispute Resolution program.

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring whether a City-owned lot located at Blanken Avenue and Bayshore Boulevard can be paved over and high weeds removed.

By Supervisor Molinari, that letter be sent to City Attorney requesting opinion concerning allegations that the Plaza West project located at 1125 Pierce Street and 1145 Scott Streets cannot proceed for 30 days because of the Board's action regarding the conditional use appeal on June 13, 1988.

By Supervisor Nelder, that letter be sent to the City Attorney requesting responses to the following questions concerning the Gann limit: when did that office first know or learn of the possibility that the Gann limit should be calculated excluding the expenses for court-ordered costs, what action did that office take, from whom or what came the information, what steps does the City Attorney take to establish the laws and decisions which might affect the Gann calculation, what steps does the City Attorney take to advise the appropriate City employees and officials of application to our calculation, what other circumstances affecting the Gann limit have affected the Gann limit in the past-result in court actions, did the City Attorney assure appropriate action with regard to the Gann limit was taken, what was the City Attorney's advice to the City Controller with regard to including those calculations in the Gann limit and what was the result, what other kinds of costs is the City Attorney now watching to affect the Gann calculations, whom has that office advise and as to what?

By Supervisor Walker, that letter be sent to the Controller requesting detailed analysis of the City's Gann limit be undertaken as part of the City's current "outside audit" by Peat, Marwich, Main and Company, including but not limited to review of the assumptions used by the Controller in determining the City's Gann limit; explanation of each relevant section of the law; applicability to city finances; affected city programs and services; accounting of

Gann limit dollars for fiscal years 1986-87, 1987-88, 1988-89 and 1989-90, referenced by relevant sections of the law.

By Supervisor Walker, that City Attorney review above requested report and analysis for compliance with the Gann limit law and recommend legislative action which will formalize the determination and setting of the City's Gann limit, considering such factors as legality, accuracy and accountability.

By Supervisor Walker, that letter be sent to the Mayor requesting upgrading of the City's Management Information System (MIS) in order to generate consistently reliable and understandable information for ready utilization by the Mayor's Office, the Board of Supervisors and other decision-makers involved in the City's budgetary process.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

John Ertola (Supervisors Nelder, Hsieh)
Sandy Gartzman (Supervisor Britt)
James Sperow (Supervisor Ward)
Stephen Farrand (Supervisor Nelder)
Lisa Frost (Supervisor Nelder)
Alessandro Baccari (Supervisor Nelder)
Madelein M. Kunin (Supervisor Ward)
Organization of Chinese Americans (Supervisor Hsieh)

File 6-88-25

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Bev and Jack Immendorf (Supervisor Nelder)
Malcolm Allen (Supervisor Ward)

File 8-88-25

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Clara Dupre (Supervisor Ward)
Robert Webb (Supervisor Ward)
Geraldine Williams (Supervisor Kennedy)

File 2-88-25

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:01 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on December 5, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 27

Monday, June 27, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, June 27, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date.

CALLING THE ROLL

In the absence of President Nancy G. Walker, the meeting was called to order at 2:02 p.m. by the Clerk. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder - 7.

Noted absent at first roll call:

Supervisors Britt, Silver, Walker, Ward - 4.

Quorum present.

Supervisor Britt was excused from attendance. (See infra.)

Supervisor Silver was noted present at 2:08 p.m.

Supervisor Walker excused, on official leave of absence.

Supervisor Ward was noted present at 2:31 p.m.

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Molinari, seconded by Supervisor Kennedy, moved that Supervisor Nelder be appointed President Pro Tempore.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder - 7.

Absent: Supervisors Britt, Silver, Walker, Ward - 4.

Supervisor Nelder thereupon assumed the Chair.

Supervisor Britt Excused

The Clerk advised Supervisor Britt had requested to be excused from attending today's meeting.

Supervisor Molinari, seconded by Supervisor Kennedy, moved to excuse Supervisor Britt from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder - 7.

Absent: Supervisors Britt, Silver, Walker, Ward - 4.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Hsieh, moved that the Journal of Proceedings for Monday, February 22, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder - 7.

Absent: Supervisors Britt, Silver, Walker, Ward - 4.

Presentation of Guests

President Pro-Tempore Nelder introduced and welcomed Councilmen Tom Marshall and Jack Salomon from the City of Memphis, Tennessee.

COMMUNICATION

The Clerk presented a communication from the Registrar of Voters dated June 27, 1988 certifying the results of the June 7, 1988 election (copy of which is on file in Board of Supervisors file number 60-88-2).

In accordance with the Elections Code, it is appropriate for the Board to declare the results of the election.

From the Clerk

Adopted

[Election Results]
Motion declaring the results of the primary election conducted June 7, 1988, in the City and County of San Francisco.

File 60-88-2

Supervisor Kennedy, seconded by Supervisor Hsieh, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder - 7.

Absent: Supervisors Britt, Silver, Walker, Ward - 4.

CONSENT CALENDAR

Recommendations of Governmental Operations Committee

Finally Passed

[Official Width of Sidewalk]
Ordinance amending Ordinance 1061 entitled "Regulating the width of Sidewalk" by adding thereto Section 1481 re-establishing the official width of sidewalk on the east side of Harrison Street between Alameda and Fifteenth Streets; making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 34-88-4, Ordinance No. 301-88

Finally passed.

[Official Width of Sidewalk]
Ordinance amending Ordinance 1061 entitled "Regulating the width of Sidewalk" by deleting Section 1475 and by adding thereto Section 1488 changing the width of sidewalk on the north side of Duboce Avenue near Noe Street; making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 34-88-5, Ordinance No. 302-88

Finally passed.

[Change Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1489, changing the width of sidewalk on the west side of Harrison Street between Nineteenth and Twentieth Streets; making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 34-88-6, Ordinance No. 303-88

Finally passed.

Recommendations of Public Works Committee

Adopted

[Stop Intersections]
Resolution designating and rescinding certain intersections as "Stop" intersections. (Department of Public Works)

File 18-88-11, Resolution No. 493-88

(Stop Signs - Establish
Holloway Avenue and Head Street, northeast and southwest corners, stopping Holloway Avenue (makes this an all-way STOP);

La Playa, Lower Great Highway and Kirkham Street, northeast corner on Kirkham, southeast and northwest corner on La Playa, stopping Kirkham Street and La Playa;

Lower Great Highway and Pacheco Street, all corners (makes this an all-way STOP);

Lower Great Highway and Rivera Street, all corners (makes this an all-way STOP);

Lower Great Highway and Vicente Street, southeast and northwest corners stopping Lower Great Highway (makes this an all-way STOP);

Clay Street and Hyde Street, southwest corner, stopping Clay Street (makes this an all-way STOP);

Monticello Street and Sargent Street, southeast and northwest corners, stopping Monticello Street;

Forest View Drive and Ocean Avenue, northwest corner and southeast corner, stopping northbound and southbound traffic (makes this an all-way STOP);

Stop Sign - Rescind
Lower Great Highway and Quintara Street, southeast and northwest corners.)

Adopted.

[Parking Regulations]
Resolution enacting parking regulation, Valencia Street. (Department of Public Works)

File 19-88-8, Resolution No. 494-88

(Two-Hour Parking Meters - Establish
Valencia Street, west side, between Army and Duncan Streets (existing one-hour metered parking).)

Adopted.

[Traffic Regulations]
Resolution enacting and rescinding traffic regulations, various streets. (Department of Public Works)

File 20-88-6, Resolution No. 495-88

Two Left Lanes Must Turn Left - Establish
Brannan Street, westbound, at Sixth Street;

Tow-Away - No Stopping 7 A.M. to 6 P.M. - Establish
Montgomery Street, east side, between Washington and Clay Streets;

Tow-Away - No Stopping Anytime - Rescind
Montgomery Street, east side, between Washington and Merchant Streets;

Tow-Away - No Stopping 4 P.M. to 6 P.M. - Rescind
Turk Street, north side, between Mason and Taylor Streets;
Turk Street, south side, between Polk Street and Van Ness Avenue;

Metered Special Truck Loading - 7 A.M. to 3 P.M., Monday Through Saturday - Establish
Tow-Away - No Stopping 3 P.M. to 6:30 P.M., Monday Through Friday - Establish
Fremont Street, east side, from 230 feet south of Mission Street to 135 feet southerly;

One-Way Street - Establish
Niagara Avenue, from Mission Street to Alemany Boulevard (northbound);

Tow-Away - No Stopping 4 P.M. to 6 P.M., Monday Through Friday - Establish
Lincoln Way, north side, between Seventeenth and Eighteenth Avenues;
Lincoln Way, north side, between Twentieth and Twenty-first Avenues.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Human Services Committee

Finally Passed

[Smoking Regulations]
Ordinance amending Health Code, regulating smoking in public places and in health, educational and child care facilities. (Supervisors Silver, Nelder)

File 118-87-1.7, Ordinance No. 300-88

(Adds Article 19C, Sections 1008 through 1008.8.)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

[Interim Annual Appropriation Ordinance]
Interim Annual Appropriation Ordinance for fiscal year 1988-89. (Controller)

(An interim ordinance appropriating estimated receipts for estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 1989.)

File 101-88-1, Ordinance No. 268-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 8.

Absent: Supervisors Britt, Maher, Walker - 3.

[Annual Salary Ordinance]
Interim Annual Salary Ordinance for fiscal year 1988-89. (Civil Service Commission)

File 102-88-1, Ordinance No. 269-88

(An interim ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the fiscal year ending June 30, 1989, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof, and authorizing appointments to temporary positions and fixing compensations therefor.)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 8.

Absent: Supervisors Britt, Maher, Walker - 3.

Adopted

[Bayview Farm]
Resolution endorsing preservation of the Bayview Farm for farming purposes and limited low income senior housing. (Supervisor Nelder)

File 234-88-1, Resolution No. 505-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

NEW BUSINESS

Recommendations of Finance Calendar

Passed for Second Reading

[Government Funding]
Ordinance appropriating $5,289,319, Municipal Railway, to reimburse the General Fund for previously incurred costs related to the Transit Impact Development Fee Ordinance. (Supervisor Molinari)

File 101-87-129, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

[Government Funding]
Ordinance appropriating $230,000, Social Services, for home contractual assistance, and providing for ratification of action previously taken. (Supervisor Molinari)

File 101-87-130, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

Adopted

[Acquisition of Property]
Resolution authorizing acquisition of sewer easement on a portion o City and County of San Francisco Assessor's Parcel Block 4377, Lot 1, (located at Third Street near the Islais Creek bridge) from Reynolds Metals Co., a Delaware Corporation, for the sum of $5,000. (Real Estate Department)

File 82-88-7, Resolution No. 489-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

[Bond Sale]
Resolution providing for the issuance of $28,000,000 principal amount of City and County of San Francisco Police Facilities Improvement Bonds, and $11,000,000 principal amount of bonds of a initial series thereof; authorizing the execution of said bonds; and providing for the levy of a tax to pay the principal and interest thereof. (City Attorney)

File 297-88-2, Resolution No. 508-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

[Bond Sale]
Resolution providing for the issuance of $27,000,000 principal amount of City and County of San Francisco Public Improvement Bonds, and $15,000,000 principal amount of bonds of an initial series thereof; authorizing the execution of said bonds; and providing for the levy of a tax to pay the principal and interest thereof. (City Attorney)

File 297-88-3, Resolution No. 509-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

[Bond Sale]
Resolution providing for the issuance of $26,000,000 principal amount of City and County of San Francisco Public Health Facilities Improvement Bonds, and $3,000,000 principal amount of bonds of an initial series thereof; authorizing the execution of said bonds; and providing for the levy of a tax to pay the principal and interest thereof. (City Attorney)

File 297-88-4, Resolution No. 510-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

[Bond Sale]
Resolution providing for the issuance of $18,000,000 principal amount of City and County of San Francisco Recreation and Park Improvement Bonds, and $12,000,000 principal amount of bonds of an initial series thereof, authorizing the execution of said bonds; and providing for the levy of a tax to pay the principal and interest thereof. (City Attorney)

File 297-88-5, Resolution No. 511-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

[Bond Sale]
Resolution authorizing and directing the sale of $41,000,000 principal amount of the City and County of San Francisco various purpose General Obligation Bonds, Series 1988; prescribing the terms and form of said bonds; fixing the maximum interest rate of said bonds; approving forms of official notice of sale of bonds and notice of intention to sell bonds; directing the publication of notice of intention to sell bonds; approving the official statement relating thereto; consenting to submission of bids by financing consultants; and authorizing the execution of necessary documents. (City Attorney)

File 297-88-1, Resolution No. 507-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Airport-Post Office Extension of Land Lease]
Ordinance approving exercising the Third Option to extend the lease of Plot 10B between United States of America, acting by and through the Post Office Department, and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-88-30, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

Adopted

[Animal Control Agreement]
Resolution appointing the San Francisco Society for the Prevention of Cruelty to Animals, a California Nonprofit Corporation, to serve as County Animal Control Officer, and authorizing the execution of the agreement and hold harmless clause between City and County and the San Francisco Society for the Prevention of Cruelty to Animals. (Chief Administrative Officer)

File 66-88-3, Resolution No. 491-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

[Employee Relations]
Resolution ratifying Memorandum of Understanding with Bricklayers, Stone Masons, Terrazzo Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local Union No. 7; for fiscal year 1988-89. (Supervisor Kennedy)

File 93-88-4, Resolution No. 497-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

[Employee Relations]
Resolution ratifying 1988 implementation of Agency Shop addendum to the 1986-89 Memorandum of Understanding with the Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders Local Union No. 34. (Supervisor Kennedy)

File 93-88-5, Resolution No. 498-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

[Employee Relations]
Resolution ratifying Memorandum of Understanding with United Association of Journeymen and Apprentices of the Plumbers and Pipe Fitting Industry, Local No. 38; for fiscal year 1988-89. (Supervisor Kennedy)

File 93-88-6, Resolution No. 499-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

[Employee Relations]
Resolution ratifying Memorandum of Understanding with the Automotive Machinists Union, Local 1305, Machinists Automotive Trades District No. 190, International Association of Machinists and Aerospace Workers; for fiscal year 1988-89. (Supervisor Kennedy)

File 93-88-7, Resolution No. 500-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

[Employee Relations]
Resolution ratifying Memorandum of Understanding with Municipal Architectural Employees Association; for fiscal year 1988-89. (Supervisor Kennedy)

File 93-88-8, Resolution No. 501-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to apply for a grant o $125,000 from the Federal Bureau of Maternal and Child Health (SPRANS) for adolescent psychosocial support services at the Balboa Teen Health Center. (Department of Public Health)

File 146-88-24, Resolution No. 502-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Community Substance Abuse Services to apply for a grant up to the amount of $6,940,041 from the United States Department of Health and Human Services, National Institute on Alcoholism and Alcohol Abuse for the creation of a research center to study and prevent the transmission of Human Immuno-Deficiency Virus (H.I.V.) among residents of San Francisco. (Department of Public Health)

File 146-88-25, Resolution No. 503-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

Adopted as Amended

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Bureau of Family Health to apply for, accept ((and expend)) a grant of $369,399 from the United States Department of Health and Human Services, Bureau of Maternal and Child Health and Resources Development for a pediatric AIDS Health Care Demonstration Project. (Department of Public Health)

File 146-88-26, Resolution No. 504-88

Supervisor Kennedy, seconded by Supervisor Silver, moved to amend title, line 4 and text, line 10 by deleting "and expend".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 8.

Absent: Supervisors Britt, Maher, Walker - 3.

Request Granted

Supervisor Kennedy requested letter of inquiry be sent to Director of Health concerning travel expenses and what specific plans are contemplated to make sure minorities are given opportunity to apply for positions under this program.

No objection and Clerk directed to comply.

The roll was then called on the pending resolution and it was adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 8.

Absent: Supervisors Britt, Maher, Walker - 3.

Recommendations of Public Works Committee

Passed for Second Reading

[Underground Utility Districts]
Ordinance amending Ordinances No. 51-79 and 298-86 to expand Underground District No. 309, Buena Vista District, by adding Belvedere Street between Haight and Waller, Seventeenth Street between Stanyan and Shrader, and Stanyan Street between Rivoli and Seventeenth Streets. (Supervisor Kennedy)

File 52-88-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

[Earthquake Safety Plans for Highrise Buildings]
Ordinance amending Building Code, to direct the Seismic Investigation and Hazard Survey Advisory Committee to research and develop earthquake preparedness and safety plans for buildings defined as "high-rise buildings" under the San Francisco Fire Code. (Supervisor Gonzalez)

File 114-88-3, Ordinance No.

(Amends Section 207.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Ward - 7.

Absent: Supervisors Britt, Maher, Silver, Walker - 4.

[Earthquake Preparedness Plans]
Ordinance amending Fire Code, establishing the preparation and contents of earthquake preparedness, fire and disaster plans. (Supervisor Gonzalez)

File 117-88-1, Ordinance No.

(Amends Sections 12.202, 12.203 and 12.204 and adding Appendix VI E.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

[Dual Street Names]
Ordinance amending Public Works Code, requiring the Department of Public Works, upon a street name change, to erect street signs indicating the new and former names of a street. (Supervisor Walker)

File 123-88-2, Ordinance No.

(Adds Section 701.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

Adopted

[Freeway Agreement]
Resolution approving modification of the Freeway Agreement dated July 7, 1958, between the State of California and the City and County of San Francisco relating to State Highway Routes 280 and 101 (formerly Routes 2 and 68) from Mission Street to Route 101; and adopting the eight priority planning policies as required by Section 101.1 of the City Planning Code. (Department of Public Works)

File 85-88-1, Resolution No. 496-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

[State Agreement]
Resolution authorizing the Director of Public Works to execute the Joint Exercise of Power Agreement to perform surveying services on State highway property. (Department of Public Works)

File 259-88-1, Resolution No. 506-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

Recommendations of Oversight Committee

Rereferred to Committee

[SFFD Truck Companies]
Resolution urging the Mayor to retain the four fire truck companies proposed for deactivation during fiscal year 1988-89. (Oversight Committee)

File 177-88-2, Resolution No.

Supervisor Gonzalez moved to continue consideration to July 5, 1988.

Motion lost for lack of a second.

Supervisor Silver, seconded by Supervisor Hongisto, moved to rerefer to Finance Committee with direction to consider subject legislation at the same time the budget is considered by the Committee.

Appointment of President Pro Tempore

At the request of the President, Supervisor Gonzalez assumed the Chair so the President could participate in the debate from the floor.

Motion to rerefer to Committee adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Walker - 2.

The President reassumed the Chair.

[SFFD Rescue Squad]
Resolution urging the Mayor to retain Rescue Squad 2 proposed for deactivation during fiscal year 1988-89. (Oversight Committee)

File 177-88-2.1, Resolution No.

Supervisor Hongisto, seconded by Supervisor Molinari, moved to rerefer to Finance Committee with direction to consider subject legislation at the same time the budget is considered by the Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Walker - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of all persons interested in objecting to proposed schedules of sewer service and industrial cost recovery charges to be paid by users for fiscal year 1988-89, pursuant to Articles 4.1 and 4.2 of the Public Works Code.

File 21-88-1

The privilege of the floor was granted to the following person:

Marguerite Warren.

From Chief Administrative Officer

Adopted

[Sewer Service Charge]
Resolution adopting and imposing schedules of sewer service and industrial cost recovery charges to be paid by users for fiscal year

1988-89, pursuant to Articles 4.1 and 4.2 of the Public Works Code; providing for a severability clause. (Chief Administrative Officer)

File 21-88-1, Resolution No. 490-88

(Exempt from Environmental Review.)

(Filed April 27, 1988.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Ward - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Maher, Walker - 3.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]
Hearing of persons interested in or objecting to the decision of City Planning Commission by its Motion No. 11346, dated May 5, 1988, disapproving conditional use, authorizing the conversion of a second floor residential unit to a personal service (men's and women's locker facilities for an existing ground floor fitness center), and remodel the third floor to contain the dwelling unit being displaced from the second floor within an NC-2 (Small Scale) Neighborhood Commercial District of property located at 1318-1320 7th Avenue.

File 37-88-10

(Appeal filed June 3, 1988.)

The following persons were sworn in and granted privilege of the floor:

Appellants
Kirk Ireland, 1318 7th Avenue;
Ian Mischkin, 1053 Oak Street;
William Dwyer, 1301 14th Avenue;
Gretchen Turner, 209 Colon Avenue;
William Martin, 2130 19th Avenue;
Benjamin Hodges;
Al Robia;
Herman Martinez, 1539 10th Avenue;
Denito Daniels, 276 Collier Street;
Joseph Tang;
Jeff Coffey.

Respondents:
Bob Passmore, Department of City Planning and City Planning Commission;

Marvis Philips, 388 Eddy Street;
Kathy Cone, 1321 6th Avenue;
Darcie Cone, 1319 6th Avenue;
John Bardis, Inner Sunset Action Committee.

A rebuttal period was allowed.

The President then declared the hearing closed.

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver - 6.

Noes: Supervisors Kennedy, Ward - 2.

Absent: Supervisors Britt, Maher, Walker - 3.

From the Clerk

(Only one of the following two motions should be adopted.)

[Zoning Appeal]
Motion approving decision of the City Planning Commission by its Motion No. 11346, dated May 5, 1988, disapproving Application No. 88.125C, for conditional use authorization of property at 1318-1320 7th Avenue.

File 37-88-10.1

(Environmental Review categorically exempt.)

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver - 6.

Noes: Supervisors Kennedy, Ward - 2.

Absent: Supervisors Britt, Maher, Walker - 3.

[Zoning Appeal]
Motion disapproving decision of the City Planning Commission by its Motion No. 11346, dated May 5, 1988, disapproving Application No. 88.125C, for conditional use authorization of property at 1318-1320 7th Avenue.

File 37-88-10.2

Supervisor Hsieh, seconded by Supervisor Molinari, moved adoption.

After a period of debate, Supervisor Molinari, seconded by Supervisor Gonzalez, moved substitute motion to continue consideration to July 25, 1988.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Hsieh, Molinari, Nelder, Ward - 4.

Noes: Supervisors Gonzalez, Hongisto, Kennedy, Silver - 4.

Absent: Supervisors Britt, Maher, Walker - 3.

Supervisor Molinari, seconded by Supervisor Silver, moved to rescind the previous vote:

Motion to rescind the previous vote adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver - 6.

Noes: Supervisors Kennedy, Ward - 2.

Absent: Supervisors Britt, Maher, Walker - 3.

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver - 6.

Noes: Supervisors Kennedy, Ward - 2.

Absent: Supervisors Britt, Maher, Walker - 3.

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 1318-1320 7th Avenue for action by the Board at its next meeting.

File 37-88-10.3

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver - 6.

Monday, June 27, 1988

Noes: Supervisors Kennedy, Ward - 2.

Absent: Supervisors Britt, Maher, Walker - 3.

SPECIAL ORDER - 4:00 P.M.

Hearing Held

[Public Hearing]
Hearing of all persons interested in or objecting to the reduction in services provided at medical facilities in San Francisco, in fiscal year 1988-89 will have a detrimental impact on health care needs of indigents of the County and that significant steps are being taken to keep to a minimum this impact. (Department of Public Health)

File 286-88

The privilege of the floor was granted to the following persons:

Rick Brown, 743 Polk Street;
Alan Hamberg, Western Addition;
Anna Ruth, Outpatient, San Francisco General Hospital;
Ellen Shaffer;
Elizabeth Carter;
John Alexander;
Donna Gerber;
Naomi Sapino;
Chief of Pediatrics, San Francisco General Hospital;
Christine May, registered nurse, San Francisco General Hospital;
Kevin Grumback, San Francisco General Hospital;
John Belskus, ARC/AIDS Vigil, 890 Geary Street;
Gina Graziano, 1821 Oak Street;
Donald I. Abrams, M.D., San Francisco General Hospital;
Martha Hawthorne, Health Center #1, 3850 17th Street;
Judith Gough, Shasta House, 1101 Ulloa Street;
Carroll Johnson, 1520 Stockton Street;
Robert Capistrano, San Francisco Neighborhood Legal Assistance Foundation, 49 Powell Street;
Florrie Burke, UCSF Center on Deafness, 3333 California Street;
Eve Meyer, SF Suicide Prevention, 3940 Geary Boulevard;
Carol Patterson, PRAS, 121 Joost Avenue;
Lillian Chin, retired, public health nurse;
Kay Hunter, Health Center No. 5;
William Margolis, Alliance for the Mental Ill;
Ron Halladay, Committee Against Budget Cuts;
Barbara Thomas, San Francisco General Hospital;
Gerda Keating, patient, San Francisco General Hosptal;
Trories Wilson, patient, San Francisco General Hosptal;
Bamboo Ilana, San Francisco General Hospital physical therapy;
Rita Barouch, Native American Health Center;
Christopher Robinson, 351 Turk Street;
Fay Shields, City-wide Alcohol Advisory Board;
Rich Samples, Mental Health Advisory Board;

Carol Schillinger, Spiritmenders Community Center;
Alfredta Nesbitt, Bayview Hunters Point Center;
Karen Patterson, Bayview Hunters Point Foundation;
Iris Longman, Ear Center;
Keith Schmidth, 191 Golden Gate Avenue;
Nancy May, 555 Polk Street;
Donna Rowles, 611 Bay Street;
Gloria Harrison, 1025 Post Street;
Elliot Rapaport, M.D., San Francisco General Hospital;
Vivian Imperiale, Coastline CAB, 50 Lunado Way;
Severin Campbell, SEIU Local 790, 1156 Treat Avenue;
Joseph Braverman, 431 Mission Street;
Malka Koppell; 440 Davis Court;
Gary Moore, 351 Turk Street.

From the Department of Public Health

Adopted as Amended

[Reduction in Services - Medical facilities]
((Resolution finding that the services provided at medical facilities of the City and County of San Francisco in fiscal year 1988-89 will have a detrimental impact on health care needs of indigents of the County and that significant steps are being taken to keep to a minimum this impact.)) (Department of Public Health)

Resolution of finding on the reduction in services provided at medical facilities of the City and County of San Francisco in fiscal year 1988-89.

File 286-88, Resolution No. 488-88

Supervisor Molinari, seconded by Supervisor Kennedy, moved an amendment of the whole entitled, "Resolution of finding on the reduction in services provided at medical facilities of the City and County of San Francisco in fiscal year 1988-89".

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Ward - 7.

Absent: Supervisors Britt, Maher, Silver, Walker - 4.

Supervisor Silver, seconded by Supervisor Hsieh, moved to amend the amendment of the whole on page three, lines 27 through 29 by deleting "However, no medically appropriate and necessary services will be denied to those who are medically indigent".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Nelder, Silver - 4.

Noes: Supervisors Hongisto, Kennedy, Molinari, Ward - 4.

Absent: Supervisors Britt, Maher, Walker - 3.

Thereupon, the roll was called on the pending resolution as amended and it was adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Ward - 7.

Noes: Supervisor Silver - 1.

Absent: Supervisors Britt, Maher, Walker - 3.

SPECIAL ORDER - 4:00 P.M.

Hearing Held

[Public Hearing]
Public hearing on the proposed Budget and proposed Annual Appropriation Ordinance for the fiscal year 1988-89.

File 100-88-8

The privilege of the floor was granted to the following persons:

Rick Brown, 743 Polk Street;
Alan Hamberg, Western Addition;
Anna Ruth, Outpatient, San Francisco General Hospital;
Ellen Shaffer;
Elizabeth Carter;
John Alexander;
Donna Gerber;
Naomi Sapino;
Chief of Pediatrics, San Francisco Genetal Hospital;
Christine May, registered nurse, San Francisco General Hosptal;
Kevin Grumback, San Francisco General Hospital;
John Belskus, ARC/AIDS Vigil, 890 Geary Street;
Gina Graziano, 1821 Oak Street;
Donald I. Abrams, M.D., San Francisco General Hospital;
Martha Hawthorne, Health Center #1, 3850 17th Street;
Judith Gough, Shasta House, 1101 Ulloa Street;
Carroll Johnson, 1520 Stockton Street;
Robert Capistrano, San Francisco Neighborhood Legal Assistance Foundation, 49 Powell Street;
Florrie Burke, UCSF Center on Deafness, 3333 California Street;
Eve Meyer, SF Suicide Prevention, 3940 Geary Boulevard;
Carol Patterson, PRAS, 121 Joost Avenue;
Lillian Chin, retired, public health nurse;
Kay Hunter, Health Center No. 5;
William Margolis, Alliance for the Mental Ill;
Ron Halladay, Committee Against Budget Cuts;
Barbara Thomas, San Francisco General Hospital;
Gerda Keating, patient, San Francisco General Hosptal;
Trories Wilson, patient, San Francisco General Hosptal;
Bamboo Ilana, San Francisco General Hospital physical therapy;
Rita Barouch, Native American Health Center;

Christopher Robinson, 351 Turk Street;
Fay Shields, City-wide Alcohol Advisory Board;
Rich Samples, Mental Health Advisory Board;
Carol Schillinger, Spiritmenders Community Center;
Alfredta Nesbitt, Bayview Hunters Point Center;
Karen Patterson, Bayview Hunters Point Foundation;
Iris Longman, Ear Center;
Keith Schmidth, 191 Golden Gate Avenue;
Nancy May, 555 Polk Street;
Donna Rowles, 611 Bay Street;
Gloria Harrison, 1025 Post Street;
Elliot Rapaport, M.D., San Francisco General Hospital;
Vivian Imperiale, Coastline CAB, 50 Lunado Way;
Severin Campbell, SEIU Local 790, 1156 Treat Avenue;
Joseph Braverman, 431 Mission Street;
Malka Koppell; 440 Davis Court;
Gary Moore, 351 Turk Street.

REPORTS OF COMMITTEE

Recommendation of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $217,569, Fire Department, for equipment purchase; rescinding $217,569 from equipment purchases. (Controller)

File 101-87-99, Ordinance No.

Supervisor Molinari presented as a recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Britt, Walker - 2.

Recommendation of Rules Committee

Passed for Second Reading

[Budget Timetable]
Ordinance amending Administrative Code, to provide that the budget shall be adopted not later than July 26th of each year.

File 97-88-45, Ordinance No.

(Amends Section 3.5(d).)

Supervisor Gonzalez presented as a recommendation of Rules Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Britt, Walker - 2.

Recommendation of Governmental Operations Committee

Consideration Continued

[Retirement Benefits]
Ordinance amending Administrative Code by adding Section 16.70-5, to provide an early retirement incentive between July 2, 1988 and October 31, 1988.

File 97-88-41, Ordinance No.

Appointment of President Pro Tempore

At the request of the President Pro Tempore, Supervisor Gonzalez assumed the Chair so the President could participate in the debate from the floor.

Supervisor Kennedy presented as recommendation of Governmental Operations Committee.

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to July 5, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 8.

Noes: Supervisor Hsieh - 1.

Absent: Supervisors Britt, Walker - 2.

The President reassumed the Chair.

PUBLIC COMMENT

The President Pro Tempore inquired if there was anyone present who wished to address the Board.

There being no response, the President Pro Tempore declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-26, Resolution No. 456-88

(Paul Denning, member, Retirement Board, June 19 - 20; Donald Dickinson, County Clerk, July 10 - 24; Nancy G. Walker, President, Board of Supervisors, July 5, 1988.)

Adopted.

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Walker - 5.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Street Fairs]
Ordinance amending Administrative Code by adding Section 2.70-1, relating to the temporary use of streets for street fairs and creating an Interdepartmental Staff Committee on Traffic and Transportation. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 412-87-3

[Election Materials]
Ordinance amending Administrative Code Sections 5.71, 5.73.1 and 5.73.2, relating to deadlines for the Ballot Simplification Committee digest, the Controller's financial analysis and the City Attorney's statement of question. (Supervisor Silver presented.) Referred to Rules Committee.

File 97-88-47

[Voter Pamphlets]
Ordinance amending Administrative Code Sections 5.74.1, 5.74.2, 5.74.3, 5.74.5 and 5.79; adding Sections 5.78-1 and 5.87 and repealing Sections 5.74.7, 5.74.8, 5.74.9, 5.74.10, 5.75 and 5.76,

relating to publication of the voters pamphlet. (Supervisor Silver presented.) Referred to Rules Committee.

File 97-88-48

[Annual Appropriation Ordinance]
Ordinance amending Annual Appropriation Ordinance Section 10.03, to clarify use of funds relating to layoff of City employees, fiscal year 1988-89. (Supervisor Molinari presented on behalf of the Controller.) Referred to Finance Committee with request it be considered at the July 6, 1988 meeting.

File 101-88-2.1

[Permits]
Ordinance amending Building Code Sections 302(a), 303(d), 303(f), and 303(g) to provide for block notice and to amend the site permit procedure. (Supervisor Maher presented.) Referred to Land Use Committee.

File 114-88-10

[Building Permit - Soil Analysis Report]
Ordinance amending Public Works Code Sections 1003, 1004, 1005, 1006 and 1012, requiring applicants for certain building permits to analyze the soil for the presence of hazardous wastes. (Supervisor Maher presented.) Referred to Public Works Committee.

File 123-88-3

Adopted

[Proclamation]
Resolution urging the Mayor to proclaim July 18, 1988 as Nelson Mandela Day in San Francisco.

File 4-88-9, Resolution No. 457-88

Supervisor Walker presented.

Supervisor Hongisto, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Walker - 5.

[State Legislation]
Resolution urging the California State Legislature to oppose AB 3354, relating to alcoholic beverages.

File 12-88-25, Resolution No. 492-88

Supervisor Hsieh presented.

Supervisor Hsieh, seconded by Supervisor Hongisto, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Walker - 5.

[Federal Legislation]
Resolution supporting HR 4127 and S. 2199, which would restore a permanent source of funds for the grant program under the Land and Water Conservation Fund.

File 13-88-7, Resolution No. 458-88

Supervisor Walker presented.

Supervisor Hongisto, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Walker - 5.

[Street Closing]
Resolution authorizing temporary closing of a portion of Grove Street, between Polk and Larkin Streets, Thursday, July 21, 1988, from 5:30 p.m. to 8:30 p.m., for Annual Opening Night festivities associated with the POPS Concert Series.

File 42-88-48.1, Resolution No. 459-88

Supervisor Nelder presented.

Supervisor Hongisto, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Walker - 5.

[Street Closing]
Resolution authorizing temporary closing of a portion of Twelfth Street, between Bernice and Harrison Streets on Sunday, July 17, 1988, from 12:00 Noon to 4:00 p.m., for the Fourth Annual Blessing of the Bikes.

File 42-88-51.1, Resolution No. 460-88

Supervisor Britt presented.

Supervisor Hongisto, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Walker - 5.

[Street Closing]
Resolution authorizing temporary closing of a portion of Thirty-second Avenue, between California Street and El Camino Del Mar on Monday, July 4, 1988, from 11:00 a.m. to 2:00 p.m. for Fourth of July Block Party.

File 42-88-59.1, Resolution No. 461-88

Supervisor Hsieh presented.

Supervisor Hongisto, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Walker - 5.

[Street Closing]
Resolution authorizing temporary closing of a portion of Forest Side Avenue, between Ulloa and Vicente Streets, on Monday, July 4, 1988, from 4:00 p.m. to 10:00 p.m. for July 4th Block Party.

File 42-88-74, Resolution No. 462-88

Supervisor Molinari presented.

Supervisor Hongisto, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Walker - 5.

[Street Closing]
Resolution authorizing temporary closing of a portion of Rose Street, between Market and Gough Streets on Sunday, July 17, 1988, from 12:00 a.m. to 12:00 midnight, for outdoor street festival.

File 42-88-75, Resolution No. 463-88

Supervisor Britt presented.

Supervisor Hongisto, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Walker - 5.

[Street Closing]
Resolution authorizing temporary closing of a portion of Mirabel Avenue, between Coso Avenue and 23 Mirabel Avenue on Monday, July 4, 1988, from 12:00 Noon to 5:00 p.m. for a July Fourth Celebration, subject to certain condition.

File 42-88-76, Resolution No. 464-88

Supervisor Britt presented.

Supervisor Hongisto, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Walker - 5.

Referred to Committee

[Parking Tax]
Resolution expressing intent of the Board of Supervisors to consider modifying the parking station tax to a per stall basis of calculation and urging the Mayor to cause a study to be prepared on the feasibility of converting the parking station tax from a revenue basis to a per stall basis. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 47-88-7

[Grant - Federal Funds]
Resolution authorizing the Public Utilities Commission to apply for, accept and expend $13,349,897 of federal capital assistance and required local match funds for the Market Street Transit Thoroughfare and F-Market Streetcar Line. (Supervisor Kennedy presented.) Referred to Board for consideration July 5, 1988.

File 94-88-5.1

[Grant - State Funds]
Draft resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to accept and expend a grant of $1,163,395 from the State Maternal and Child Health Branch for comprehensive community-based perinatal services; MCH County allocation and PIP allocation and Title V demonstration project for fiscal year 1988-89. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee with request it be considered at the July 12, 1988 meeting.

File 146-88-12.1

Adopted

[Application - State Funds]
Resolution authorizing application for fiscal year 1987-88 for legalized indigent medical assistance (LIMA) funds under the Immigration Reform and Control Act (IRCA).

File 146-88-36, Resolution No. 455-88

Supervisor Walker presented.

Supervisor Hongisto, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Walker - 5.

[Energy Partnership Program]
Resolution authorizing the Salvation Army Silvercrest Residence to file an application with the California Energy Commission for participation in its Energy Partnership Program.

File 310-88-1, Resolution No. 465-88

Supervisor Nelder presented.

Supervisor Silver, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Walker - 5.

Referred to Committee

[Employee Relations]
Resolution urging his Honor, the Mayor, to urge the Health Commission to urge the Department of Public Health to comply with Judge Lucy McCabe's order and judgment and confirmation of arbitrator award. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 309-88-1

Suspension of the Rules

Supervisor Gonzalez, seconded by Supervisor Hongisto, moved that the time limits prescribed in Rule 5.5 of the Rules of Order be suspended to permit introduction of the following Charter amendment for consideration at the November 8, 1988 election.

No objection and motion carried.

Referred to Committee

[Ballot Measure]
Draft charter amendment (first draft) amending Section 7.200 to allow the use of negotiated procurement procedures in the purchase of mass-transit vehicles by the San Francisco Municipal Railway. (Supervisor Gonzalez presented.) Referred to Rules Committee.

File 311-88-1

Requests for Hearings

File 18-88-14, By Supervisors Gonzalez and Nelder: To consider installation of two Stop signs on the north/south corners of intersection of 24th Avenue and Moraga Street. Referred to Public Works Committee.

File 18-88-15, By Supervisor Hongisto: To consider installation of Stop sign on Fulton at Lyon Street, making this a four-way stop. Referred to Public Works Committee.

File 20-88-8, By Supervisor Gonzalez: To consider installation of "right turn only" sign on the Great Highway at Cabrillo Street. Referred to Public Works Committee.

File 47-88-8, By Supervisor Nelder: To consider enacting legislation to promote a practical means, including the possibility of a public-private partnership, of developing parking in the Washington Square area. Referred to Public Works Committee.

File 312-88-1, By Supervisor Gonzalez: To consider feasibility of installing signal lights at Balboa Street and the Great Highway, with pedestrian crosswalk signs. Referred to Public Works Committee.

File 312-88-2, By Supervisor Gonzalez: To consider feasibility of installing signal lights at Fulton Street and the Great Highway, with pedestrian crosswalk signs. Referred to Public Works Committee.

File 313-88-1, By Supervisor Hsieh: To consider establishing a Regional Indigent Health Care Coalition to address the underfunding of the Medi-Cal and Medically Indigent Adult programs and to ensure support for legislative efforts to increase insurance coverage for the under and uninsured. Referred to Human Services Committee.

File 314-88-1, By Supervisor Hsieh: To consider code enforcement and health and safety violations occurring in the Haight Street/Panhandle area. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation concerning installation of signal lights at Balboa Street and the Great Highway with pedestrian crosswalk signs.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation concerning installation of signal lights at Fulton Street and the Great Highway with pedestrian crosswalk signs.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation which would establish a Regional Indigent Health Care Coalition to address the underfunding of the Medi-Cal and Medically Indigent Adult programs and to ensure support for legislative efforts to increase insurance coverage for the under and uninsured.

By Supervisor Hsieh, that letters of inquiry be sent to Chief of Police, Director of Health, Director of Public Works concerning the level of code compliance and actions taken to enforce penalties in Ordinance Numbers 317-87 and 169-87 for health and safety violations in the Chinatown neighborhood.

By Supervisor Hsieh, that letter of inquiry be sent to Chief of Police (Park Station) and Director of Health (Environmental Health Department) to determine the number of arrests and actions taken during the past three months for loitering, public drunkenness, disorderly conduct, public nuisance and other health and safety violations, including parked vehicle code violations in the Haight Street/Panhandle area.

By Supervisor Kennedy, that City Attorney draft appropriate legislation providing for recovery of costs to the Municipal Railway for re-routing bus routes and noticing such re-routing for consideration at the Governmental Operations Committee July 12, 1988 meeting.

By Supervisor Nelder, that City Attorney draft appropriate legislation urging the Mayor to urge the Recreation and Park Commission to institute a separate fee scale for City pool users who can demonstrate that they are residents of the City and County of San Francisco, charging 50 cents per individual adult swim and $7.50 for a book of 15 adult swim tickets.

By Supervisor Nelder, that Budget Analyst do a cost analysis concerning proposed proposal which would institute a separate fee scale for City pool users who can demonstrate that they are residents of the City and County of San Francisco, charging 50 cents per individual adult swim and $7.50 for a book of 15 adult swim tickets.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting complete and adequate water quality standards that protect all beneficial uses of the San Francisco Bay-Delta Estuary.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Blossom Grove (Supervisor Walker)
Larry Weissberg (Supervisor Nelder)
Frank S. Fung (Supervisors Walker, Hsieh, Kennedy, Ward, Silver, Nelder, Gonzalez)
Jerry E. Berg (Supervisors Walker, Hsieh, Kennedy, Ward, Silver, Nelder, GonzaLez)
Mattie J. Jackson (Supervisors Walker, Hsieh, Kennedy, Ward, Silver, Nelder, GonzaLez)
Robert and Carol Saunders (Supervisor Nelder)
San Francisco Elks Lodge No. 3 (Supervisor Nelder)
Richard Perri (Supervisor Nelder)
Henry Gong (Supervisor Hsieh)
Suzy Katz (Supervisor Hsieh)
Franz W. Kohout (Supervisor Gonzalez)
Carmelito Velez (Supervisor Gonzalez)
Johnny Nelson (Supervisor Gonzalez)
Mila Rodriquez (Supervisor Gonzalez)
Rogelio Ramirez (Supervisor Gonzalez)
Tom Dickson (Supervisors Hongisto, Nelder)
Rolf Herrmann (Supervisor Hongisto)
Sylvia Y. Buford (Supervisor Kennedy)
Darrell J. Salomon (Supervisor Molinari)
Frank Shine (Supervisor Ward)

File 6-88-26

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

None.

File 8-88-26

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

John C. Robinson (Supervisors Ward, Walker)
Joseph Ventura (Supervisor Ward)
Siah Waddi Falla (Supervisor Ward)
Charles Wattrell (Supervisor Kennedy)
Leonard Matlovich (Supervisors Britt, Maher, Silver)

File 2-88-26

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 11:21 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on December 12, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 28

TUESDAY, July 5, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, July 5, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date.

CALLING THE ROLL

In the absence of President Nancy G. Walker, the meeting was called to order at 2:07 p.m. by the Clerk. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hsieh, Kennedy, Nelder, Silver, Ward - 6.

Noted absent at first roll call:

Supervisors Gonzalez, Hongisto, Maher, Molinari, Walker - 5.

Quorum present.

Supervisor Gonzalez was noted present at 2:11 p.m.

Supervisor Hongisto was noted present at 2:12 p.m.

Supervisor Maher excused, on official leave of absence.

Supervisor Molinari was noted present at 2:14 p.m.

Supervisor Walker excused, on official leave of absence.

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Nelder, seconded by Supervisor Ward, moved that Supervisor Silver be appointed President Pro Tempore.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Nelder, Silver, Ward - 6.

Absent: Supervisors Gonzalez, Hongisto, Maher, Molinari, Walker - 5.

Supervisor Silver thereupon assumed the Chair.

Supervisor Hongisto Excused

The Clerk announced he received communication from Supervisor Hongisto requesting he be excused from a portion of today's meeting

Supervisor Kennedy, seconded by Supervisor Hsieh, moved to excuse Supervisor Hongisto from attendance between the hours of 3:0 p.m. and 5:00 p.m.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Nelder, Silver, Ward - 6.

Absent: Supervisors Gonzalez, Hongisto, Maher, Molinari, Walker - 5.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of John Fredericks, Jr., and Michael Roberts v. David Conci, City and County, et al. by payment of $10,000. (City Attorney)

File 45-88-35, Ordinance No.

(Alameda County Superior Court No. 612-371-0.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Elizabeth Martinez, et al. v. City and County and Lawrence Engel, et al. v. City and County by payment of $25,000. (City Attorney)

File 45-88-36, Ordinance No.

(United States District Court No. C87-5167.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Davin Fuller against the City and County. (City Attorney)

File 45-88-47, Ordinance No.

(United States District Court No. C85-7962 TEH.)

Passed for second reading.

Adopted

[Prop "J" Contract]
Resolution concurring with the Controller's certification that parking meter counting services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Treasurer)

File 25-88-12, Resolution No. 518-88

Adopted.

[Prop "J" Contract]
Resolution concurring with the Controller's certification that parking meter collection services can be practically performed by private contractor for lower costs than similar work services performed by City and County employees. (Treasurer)

File 25-88-16, Resolution No. 519-88

Adopted.

[Prop "J" Contract]
Resolution concurring with the Controller's certification that security guard services can be practically performed at the Purchasing Department's Central Shops Division by private contractor for lower cost than similar work services performed by City and County employees. (Purchasing Department)

File 25-88-20, Resolution No. 520-88

Adopted.

[Prop "J" Contract]
Resolution concurring with the Controller's certification that security guard services can be practically performed for the Department of Public Health, San Francisco General Hospital by private contractor for lower cost than similar work services performed by City and County employees. (Department of Public Health)

File 25-88-21, Resolution No. 521-88

Adopted.

Recommendation of Governmental Operations Committee

Finally Passed

[Airport-Post Office Extension of Land Lease]
Ordinance approving exercising the Third Option to extend the lease of Plot 10B between United States of America, acting by and through the Post Office Department, and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-88-30, Ordinance No. 304-88

Finally passed.

Recommendations of Public Works Committee

Finally Passed

[Underground Utility Districts]
Ordinance amending Ordinances No. 51-79 and 298-86 to expand Underground District No. 309, Buena Vista District, by adding Belvedere Street between Haight and Waller, Seventeenth Street between Stanyan and Shrader, and Stanyan Street between Rivoli and Seventeenth Street. (Supervisor Kennedy)

File 52-88-1, Ordinance No. 305-88

Finally passed.

[Dual Street Names]
Ordinance amending Public Works Code, requiring the Department of Public Works, upon a street name change, to erect street signs indicating the new and former names of a street. (Supervisor Walker)

File 123-88-2, Ordinance No. 312-88

(Adds Section 701.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Ward - 8.

Absent: Supervisors Maher, Molinari, Walker - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Tuesday, July 5, 1988

Recommendations of Finance Calendar

Finally Passed

Government Funding]
rdinance appropriating $217,569, Fire Department, for equipment
urchase; rescinding $217,569 from equipment purchases. (Controller)

ile 101-87-99, Ordinance No. 307-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Nelder,
ilver, Ward - 7.

Absent: Supervisors Hongisto, Maher, Molinari, Walker - 4.

Government Funding]
rdinance appropriating $5,289,319, Municipal Railway, to reimburse
ne General Fund for previously incurred costs related to the
ransit Impact Development Fee Ordinance. (Supervisor Molinari)

ile 101-87-129, Ordinance No. 308-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy,
elder, Silver, Ward - 8.

Absent: Supervisors Maher, Molinari, Walker - 3.

Government Funding]
rdinance appropriating $230,000, Social Services, for home
ontractual assistance, and providing for ratification of action
reviously taken. (Supervisor Molinari)

ile 101-87-130, Ordinance No. 309-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy,
olinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Recommendation of Governmental Operations Committee

Consideration Continued

etirement Benefits]
dinance amending Administrative Code, to provide an early
tirement incentive between July 2, 1988 and October 31, 1988.
upervisor Walker)

File 97-88-41, Ordinance No.

(Adds Section 16.70-5.)

Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration to July 11, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Recommendation of Rules Committee

Finally Passed

[Budget Timetable]
Ordinance amending the Administrative Code, to provide that the budget shall be adopted not later than July 26th of each year.

File 97-88-45, Ordinance No. 306-88

(Amends Section 3.5(d).)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Recommendations of Public Works Committee

Finally Passed

[Earthquake Safety Plans for Highrise Buildings]
Ordinance amending Building Code, to direct the Seismic Investigation and Hazard Survey Advisory Committee to research and develop earthquake preparedness and safety plans for buildings defined as "high-rise buildings" under the San Francisco Fire Code. (Supervisor Gonzalez)

File 114-88-3, Ordinance No. 310-88

(Amends Section 207.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

[Earthquake Preparedness Plans]
Ordinance amending Fire Code, establishing the preparation and contents of earthquake preparedness, fire and disaster plans. (Supervisor Gonzalez)

File 117-88-1, Ordinance No. 311-88

(Amends Sections 12.202, 12.203 and 12.204 and adding Appendix VI E.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $113,776, to be reserved for Public Library, fiscal year 1988-89. (Finance Committee)

File 101-88-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

[Recording Fees]
Ordinance amending Administrative Code to provide for an additional fee for filing preliminary 20-day notices to be used to defray the cost of mailing notices required by State law. (Recorder)

File 97-88-35, Ordinance No.

(Adds Section 8.24-3.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

[Library Official Membership]
Ordinance amending Administrative Code, relating to the representative of the Public Library in certain organizations. (Public Library)

File 97-88-36, Ordinance No.

(Amends Sections 16.6-17, 16.6-17.1, 16.6-17.2 and 16.6-17.3.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

[Revolving Fund]
Ordinance amending Administrative Code, County Clerk Department, t increase revolving fund to $2,500. (County Clerk)

File 97-88-37, Ordinance No.

(Amends Section 10.140.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Consideration Continued

[Fees]
Ordinance amending Health Code, adding definition for "Special Events" and relating to applying for a permit for special events; amending Part III, relating to fee for Health Department inspectio of special events and temporary permits and filing fees for specia events. (Health Commission)

File 118-88-2, Ordinance No.

(Amends Health Code Sections 451 and 452;
Amends Part III, Sections 35 and 249.11.)

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to July 11, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari Nelder, Silver, Ward - 8.

Absent: Supervisors Britt, Maher, Walker - 3.

Adopted

[Claim Against the Government]
Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County, payable to Francesca Arago in the sum of $1,345.95, a legal obligation of the City and County of San Francisco. (Community College District)

File 23-88-4, Resolution No. 516-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

[Claim Against the Government]
Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County, payable to Roy T. Beatty in the sum of $82.54, a legal obligation of the City and County of San Francisco. (Community College District)

File 23-88-5, Resolution No. 517-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Consideration Continued

[Subordinate Sewer Revenue Bond]
Resolution providing for the issuance of City and County of San Francisco Subordinate Sewer Revenue Bonds, and authorizing the issuance of not to exceed $100,000,000 aggregate principal amount of City and County of San Francisco Subordinate Sewer Revenue Bonds, Series 1988. (City Attorney)

File 300-88-2, Resolution No.

Supervisor Molinari, seconded by Supervisor Hsieh, moved to continue consideration to July 11, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 8.

Absent: Supervisors Britt, Maher, Walker - 3.

[Subordinate Sewer Revenue Bond]
Resolution authorizing and directing the sale of not to exceed $100,000,000 principal amount of City and County of San Francisco Subordinate Sewer Revenue Bonds, Series 1988; authorizing the publication of official notice of sale relating thereto; authorizin official action; and appointing fiscal agent. (City Attorney)

File 300-88-3, Resolution No.

Supervisor Molinari, seconded by Supervisor Hsieh, moved to continue consideration to July 11, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari Nelder, Silver, Ward - 8.

Absent: Supervisors Britt, Maher, Walker - 3.

From the Clerk

Adopted

[New Condominium]
Motion approving final map of Potrero Court, 2225 23rd Street, 2250 24th Street and 1200 Rhode Island Street, a condominium, being a resubdivision of lot 1 in Assessor's Block 4216; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-19

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 8.

Absent: Supervisors Britt, Maher, Walker - 3.

Recess

The Board, at the hour of 2:47 p.m., took a brief recess.

Reconvening of the Board

The Board, at the hour of 3:07 p.m., reconvened.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

Tuesday, July 5, 1988

[Public Hearing]
Hearing of persons interested in or objecting to the decision of City Planning Commission by its Motion No. 11345, dated May 5, 1988, approving conditional use authorization, for a residential care or group housing facility (AIDS Hospice), for up to 20 persons and a chapel (Church) in an RH-3 (House, Three-Family) District of property located at 1596-1598 Fulton Street.

File 37-88-11

(Appeal filed June 6, 1988.)

The President Pro Tempore announced there is a request to continue this matter but the Board will take testimony from members of the public who cannot return.

The following persons were sworn in and granted privilege of the floor:

Appellants:
Ron Wilkinson, 1536 Fulton Street;
Grandville Jackson, representing property owners of 1596-98 Fulton Street;
Connie Wilkinson, 1536 Fulton Street;
Margaret Vegis, Presidio Avenue Association of Neighbors.

Respondents:
James Ames;
Jerry Brown, former Governor of California;
Marcee Murphree, Coordinator, AIDS Home;
Brad Shaffer, representing Mr. and Mrs. William Gibson;
Sister Sylvia;
Roy Chavez, 178 Langton Street;
Gerald G. Jampolsky, 21 Main Street, Tiburon;
Jeanette Petrie, 725 York Avenue, New York City;
John Simpson, 1608 Fulton Street;
Bob Passmore, representing Department of City Planning and City Planning Commission.

The President then declared the hearing closed.

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Walker - 4.

From the Clerk

Consideration Continued

(Only one of the following two motions should be adopted.)

[Zoning Appeal]
Motion approving decision of the City Planning Commission by its Motion No. 11345, dated May 5, 1988, approving Application No. 88.195C, for conditional use authorization of property at 1596-1598 Fulton Street.

File 37-88-11.1

(Environmental Review categorically exempt.)

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

[Zoning Appeal]
Motion disapproving decision of the City Planning Commission by its Motion No. 11345, dated May 5, 1988, approving Application No. 88.195C, for conditional use authorization of property at 1596-1598 Fulton Street.

File 37-88-11.2

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Walker - 4.

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 1596-1598 Fulton Street for action by the Board at its next meeting.

File 37-88-11.3

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Mr. Jones, 3560 21st Street.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-27, Resolution No. 513-88

(Rosario Anaya, member, Board of Education, July 6 - 9; Donald W. Dickinson, County Clerk, Superior Court, July 10 - 24; Joseph Driscoll, President, Retirement Board, July 27 - August 8; Eugene L. Friend, member, Recreation and Park Commission, July 10 - 31; Louis Giraudo, member, Police Commission, June 27-July 1; Carl D. Gustavson, member, Redevelopment Agency, June 21 - 25; Mrs. Walter A. Haas, Jr., War Memorial Board of Trustees, July 12-August 31; Thomas E. Horn, Vice President, War Memorial Board of Trustees, June 30-July 7; John W. Keker, Vice President, Fire Commission, June 27-July 5; Myra G. Kopf, member, Board of Education, July 5-10; Victor G. Makras, Vice President, Board of Permit Appeals, July 2-17; Frederick F. Postel, Chief of Fire Department, July 25-August 7; John L. Taylor, Clerk of the Board of Supervisors, July 21-25; L.A. Turpen, Director of Airports, July 14-18, July 27-August 17 and October 9 - 12, 1988.)

Adopted.

[Grant - Federal Funds]
Resolution authorizing the Public Utilities Commission to apply for, accept and expend $13,349,897 of federal capital assistance and required local match funds for the Market Street Transit Thoroughfare and F-Market Streetcar Line. (Supervisor Kennedy)

File 94-88-5.1, Resolution No. 522-88

Adopted.

[Temporary Two Lane Street Closing]
Resolution authorizing temporary closing of two lanes on 7th Street, between Harrison and Folsom Streets, from 10:00 a.m. to 12:00 noon, Friday, July 15, 1988 for San Francisco Studio's Cal Vets "Starwalk". (Supervisor Gonzalez)

File 42-88-79, Resolution No. 514-88

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 7.

Absent: Supervisors Britt, Hongisto Maher, Walker - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Special Election]
Ordinance calling and providing for a special election to be held in the City and County on Tuesday, November 8, 1988 for the purpose of submitting to the voters a proposition to incur the following bonded debts of the City and County for acquisition, construction or completion by the City and County of the following municipal improvements to wit: $120,000,000 for additions to and improvement of the public library and branch libraries of the City and County; and that the estimated cost to the City and County of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amounts allowed therefor by the annual tax levy; reciting the estimated costs of such municipal improvements; fixing the date of the election and the manner of holding such election and the procedure for voting for or against the propositions; fixing the maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the general election; and providing that the election precincts, voting places and officers for election shall be the same as for such general election. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the July 13, 1988 meeting.

File 60-88-3

[Rent]
Ordinance amending Administrative Code Sections 37.2, 37.3, 37.8 and 37.9 to limit rents charged for units vacated by eviction for

ertain specified reasons and to provide for arbitration of said ents. (Supervisor Maher presented.) Referred to Land Use ommittee.

ile 109-88-1

Police Permit Fees]
rdinance amending Police Code Section 2.26, relating to filing ees. (Supervisor Gonzalez presented.) Referred to Finance ommittee.

ile 121-88-5

[Metropolitan Transportation Commission]
Ordinance amending Ordinance No. 184-88 by amending Section 3, to extend the deadline for submitting county transportation expenditure plan to the Metropolitan Transportation Commission to June 1, 1989. (Supervisor Silver presented.) Referred to Finance Committee.

File 215-88-2.1

Adopted

[Gift Acceptance]
Resolution authorizing the Police Department to accept a donation of $18,000 from the Friends of the Police to support the operations of the San Francisco Police Mounted Unit.

File 38-88-8, Resolution No. 512-88

Supervisor Gonzalez presented.

Supervisor Nelder, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Walker - 4.

Referred to Committee

[Grant - UDAG Funds]
Resolution authorizing the Mayor's Office of Business and Economic Development to apply for and accept Urban Development Action Grant Funds in an amount not to exceed $6,000,000 for proposed San Francisco Fashion Center located on former Yellow Cab Yard at Eighth and Townsend Streets. (Supervisor Britt presented.) Referred to Governmental Operations Committee.

File 68-88-6

[Water Shortage Emergency]
Resolution urging the Mayor to urge the Water Department through the Public Utilities' Commission to reduce the base rate increase granted by the Public Utilities Commission on May 24, 1988, back to the base rate by July 1, 1989, unless other rates are approved and to discontinue the schedule of penalties and excess use charges at the end of the water shortage emergency. (Supervisor Molinari presented.) Referred to Finance Committee.

File 142-88-4

Adopted

[Refugee Funding]
Resolution further modifying Board of Supervisors action in approving funding for refugee programs.

File 164-88-1.3, Resolution No. 515-88

Supervisor Silver presented.

Supervisor Nelder, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the preparation of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Walker - 4.

Suspension of the Rules

Supervisor Britt, seconded by Supervisor Kennedy, moved that the time limits prescribed in Rule 5.5 of the Rules of Order be suspended to permit introduction of the following Charter amendment for consideration at the November 8, 1988 election.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Referred to Committee

[Ballot Measure]
Charter amendment (First draft) amending Section 3.500 relating to boards and commissions, that would reduce the number of votes required for the board to take action on legislation when members of the board have been prohibited from voting on the legislation

because of a conflict of interest. (Supervisors Britt and Walker presented.) Referred to Rules Committee.

File 316-88-1

Suspension of the Rules

Supervisor Hongisto, seconded by Supervisor Gonzalez, moved that the time limits prescribed in Rule 5.5 of the Rules of Order be suspended to permit introduction of the following Charter amendment for consideration at the November 8, 1988 election.

No objection and motion carried.

Referred to Committee

[Ballot Measure]
Skeletal charter amendment which would require general fund reserve. (Supervisor Hongisto presented.) Referred to Rules Committee.

Suspension of the Rules

Supervisor Hongisto, seconded by Supervisor Kennedy, moved that the time limits prescribed in Rule 5.5 of the Rules of Order be suspended to permit introduction of the following Charter amendment for consideration at the November 8, 1988 election.

No objection and motion carried.

Referred to Committee

File 317-88-1 File 318-88-1 [Ballot Measure] Skeletal Charter amendment to create two-term limitations of member, Board of Supervisors, beginning with terms of persons elected in the election of 1988 (not retroactive). (Supervisor Silver presented.) Referred to Rules Committee.

Requests for Hearings

File 39-88-1, By Supervisor Hongisto: To consider the 1987-88 Civil Grand Jury Report recommendations relating to the Hetch Hetchy Project. Referred to Oversight Committee.

File 97-88-49, By Supervisor Britt: To consider establishing an administrative fee for Project 20, a program administered by the Adult Probation Department. Referred to Finance Committee with request it be considered at the July 13, 1988 meeting.

File 179-88-5, By Supervisor Silver: To consider Recreation and Park Commission ban on skateboarding in the Embarcadero Center Park and possible alternatives for skateboarding and insurance liability questions. Referred to Public Works Committee.

File 208-88-1, By Supervisor Kennedy: To consider imposition of a sports and entertainment ticket surcharge. Referred to Finance Committee with request it be considered at the July 13, 1988 meeting.

File 252-88-2, By Supervisor Kennedy: To consider review of the affirmative action program implemented in the office of the Commission on the Status of Women. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hsieh, that City Attorney prepare appropriate legislation to require the Emergency Medical Services Paramedics Department to study the two-tier system for 18 months.

By Supervisor Gonzalez, that letter be sent to Chief of Police requesting investigation of hazardous condition caused by double parked cars and cars parked on the sidewalk Monday through Saturday from 9:00 a.m. to 6:00 p.m. by patrons of the Brake and Wheel Service Center, located at 3260 26th Street and the Auto Beauty Care establishment operating out of a residential doorway on Shotwell Street at 26th Street.

By Supervisor Kennedy, that Budget Analyst conduct management audit of the Commission on the Status of Women.

By Supervisor Hongisto, that City Attorney prepare Charter amendment which would require general fund reserve.

By Supervisor Silver, that City Attorney prepare Charter amendment to create two-term limitations of member, Board of Supervisors, beginning with terms of persons elected in the election of 1988 thereafter (not retroactive).

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Philip Kan Gotanda (Supervisor Hsieh)
Dr. Darryl Inaba (Supervisor Hsieh)
Jack & Jill of America (Supervisor Ward)
Frank H. Talbot (Supervisor Ward on behalf of entire Board)
Elliot Katz (Supervisors Gonzalez, Silver, Hongisto)
Tsuyako "Sox" Kitashima (Supervisor Hsieh)
Congressman Robert Matsui (Supervisor Hsieh)
Dale Minami (Supervisor Hsieh)
Dr. Yoshio Nakashima (Supervisor Hsieh)
Maeley Tom (Supervisor Hsieh)
Motomi Tony Yokomizo (Supervisor Hsieh)
Norman Mineta (Supervisors Hsieh, Gonzalez)
Albert C. Ambrose (Supervisor Gonzalez)
Delta Sigma Theda Sorority (Supervisors Ward, Kennedy, Hongisto)
First Union Baptist Church (Supervisor Kennedy)

File 6-88-27

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Leo J. Murphy, Sr. (Supervisor Ward)

File 8-88-27

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Norman Kessler (Supervisor Walker)
Phyllis de Young Tucker (Supervisor Walker)
Henry Von Diekoff (Supervisor Silver)
Mary Elizabeth Clark (Supervisor Ward)
Tawfig Freij (Supervisor Hongisto)
Diane Scarsborough (Supervisor Kennedy)

File 2-88-27

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:54 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Tuesday, July 5, 1988

Approved by the Board of Supervisors on December 19, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 29

Monday, July 11, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, July 11, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:06 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Walker - 7.

Noted absent at first roll call:

Supervisors Hongisto, Molinari, Silver, Ward - 4.

Quorum present.

Supervisor Hongisto was noted present at 2:22 p.m.

Supervisor Molinari was noted present at 2:07 p.m.

Supervisor Silver was noted present at 2:10 p.m.

Supervisor Ward was noted present at 2:09 p.m.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Nelder requested that the following measures be severed from the Consent Calendar and considered separately.

Recommendations of Finance Committee

Adopted

[Prop "J" Contract]
Resolution concurring with the Controller's certification that children's day treatment services can be practically performed for the Department of Public Health, Community Mental Health Services by

private contractor for lower cost than similar work services performed by City and County employees. (Department of Public Health)

File 25-88-22, Resolution No. 531-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Prop "J" Contract]
Resolution concurring with Controller's certification that Central Receiving Facility Services can be practically performed for the Juvenile Court by private contractor for lower cost than similar work services performed by City and County employees. (Juvenile Court)

File 25-88-23, Resolution No. 532-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $113,776, to be reserved for Public Library, fiscal year 1988-89. (Finance Committee)

File 101-88-4, Ordinance No. 319-88

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of John Fredericks, Jr., and Michael Roberts v. David Conci, City and County, et al. by payment of $10,000. (City Attorney)

File 45-88-35, Ordinance No. 314-88

(Alameda County Superior Court No. 612-371-0.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Elizabeth Martinez, et al. v. City and County and Lawrence Engel, et al. v. City and County by payment of $25,000. (City Attorney)

File 45-88-36, Ordinance No. 315-88

(United States District Court No. C87-5167.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Davin Fuller against the City and County. (City Attorney)

File 45-88-47, Ordinance No. 313-88

(United States District Court No. C85-7962 TEH.)

Finally passed.

[Recording Fees]
Ordinance amending Administrative Code to provide for an additional fee for filing preliminary 20-day notices to be used to defray the cost of mailing notices required by State law. (Recorder)

File 97-88-35, Ordinance No. 316-88

(Adds Section 8.24-3.)

Finally passed.

[Library Official Membership]
Ordinance amending Administrative Code, relating to the representative of the Public Library in certain organizations. (Public Library)

File 97-88-36, Ordinance No. 317-88

(Amends Sections 16.6-17, 16.6-17.1, 16.6-17.2 and 16.6-17.3.)

Finally passed.

[Revolving Fund]
Ordinance amending Administrative Code, County Clerk Department, to increase revolving fund to $2,500. (County Clerk)

File 97-88-37, Ordinance No. 318-88

(Amends Section 10.140.)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $244,313 for program project budget (Independent Living Program), Social Services, for fiscal year 1988-89. (Controller)

File 101-88-3, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Robert Lent against the City and County by payment of $12,500. (City Attorney)

File 45-88-38, Ordinance No.

(Superior Court No. 879-483.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Inge Hernreid against the City and County by payment of $25,000. (City Attorney)

File 45-88-40, Ordinance No.

(Superior Court No. 877-441.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Inger Conrad against the City and County by payment of $6,000. (City Attorney)

File 45-88-42, Ordinance No.

(Superior Court No. 868-058.)

Passed for second reading.

[Settlement of lawsuit]
Ordinance authorizing settlement of litigation of Kenneth Harkness against the City and County by payment of $8,000. (City Attorney)

File 45-88-43, Ordinance No.

(Superior Court No. 866-945.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Fa Ning Ye and Ywei Miao Li against the City and County by payment of $11,805.44. (City Attorney)

File 45-88-44, Ordinance No.

(Municipal Court No. 937-973.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Dorothy Johnson against the City and County by payment of $80,000. (City Attorney)

File 45-88-45, Ordinance No.

(Superior Court No. 880-544.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Jeffrey Goldman against the City and County by payment of $12,000. (City Attorney)

File 45-88-46, Ordinance No.

(Superior Court No. 879-857.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Dennis Presson against the City and County by payment of $12,500. (City Attorney)

File 45-88-48, Ordinance No.

(United States District Court No. C-87-0319 RHS.)

Passed for second reading.

Monday, July 11, 1988

Adopted

[Prop "J" Contract]
Resolution finding that it is economical for the Public Utilities Commission to contract for paratransit services in accordance with Charter Section 8.300-1. (Public Utilities Commission)

File 25-88-18, Resolution No. 530-88

Adopted.

Recommendations of Governmental Operations Committee

Adopted

[Rental or Property]
Resolution authorizing extension of certain existing leases and extension of existing month to month licenses for use of real property for various City departments. (Real Estate Department)

File 64-88-24, Resolution No. 534-88

(Locations
501 Army Street (first floor);
Pier 33;
1095 Market Street (fifth floor and portion of fourth floor);
Portion of Seawall Lot 344;
Sutro Tower;
Roof, 555 California Street, (Bank of America Building).)

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Central Administration to accept and expend a grant of $129,439 from the State Department of Health Services for Special Needs and Priorities (SNAP) Funds. (Department of Public Health)

File 146-88-29, Resolution No. 539-88

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Community Public Health Services, to apply for, accept and expend a grant of $667,500 from the State Department of Health Services for the special supplemental food program for Women, Infants and Children (WIC). (Department of Public Health)

File 146-88-30, Resolution No. 540-88

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health/Family Health Bureau to apply for, accept and expend a grant of $390,600 from the California Department of Health Services/Office of Family Planning for family planning services. (Department of Public Health)

File 146-88-31, Resolution No. 541-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Fees]
Ordinance amending Health Code, adding definition for "Special Events" and relating to applying for a permit for special events; amending Part III, relating to fee for Health Department inspection of special events and temporary permits and filing fees for special events. (Health Commission)

File 118-88-2, Ordinance No.

(Amends Health Code Sections 451 and 452;
Amends Part III, Sections 35 and 249.11.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted as Amended

[Subordinate Sewer Revenue Bond]
Resolution providing for the issuance of City and County of San Francisco Subordinate Sewer Revenue Bonds, and authorizing the issuance of not to exceed $100,000,000 aggregate principal amount of

City and County of San Francisco Subordinate Sewer Revenue Bonds, Series 1988. (City Attorney)

File 300-88-2, Resolution No. 542-88

Supervisor Molinari, seconded by Supervisor Silver, moved to amend pages seven and 75 by deleting "Bankers Trust Company of California, National Association" and inserting "Security Pacific National Bank".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Hongisto - 1.

Adopted

[Subordinate Sewer Revenue Bond]
Resolution authorizing and directing the sale of not to exceed $100,000,000 principal amount of City and County of San Francisco Subordinate Sewer Revenue Bonds, Series 1988; authorizing the publication of official notice of sale relating thereto; authorizing official action; and appointing fiscal agent. (City Attorney)

File 300-88-3, Resolution No. 543-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Hongisto - 1.

Recommendation of Governmental Operations Committee

Passed for Second Reading

[Retirement Benefits]
Ordinance amending Administrative Code, to provide an early retirement incentive between July 2, 1988 and October 31, 1988. (Supervisor Walker)

File 97-88-41, Ordinance No.

(Adds Section 16.70-5.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Nelder, Walker, Ward - 7.

Noes: Supervisors Maher, Molinari, Silver - 3.

Absent: Supervisor Hongisto - 1.

Recommendations of Human Services Committee

Consideration Continued

[Participation of Minorities in Arts Organizations]
Resolution requesting the City Attorney to advise the Board of Supervisors regarding the ability of the City and County of San Francisco to require arts organizations receiving funds from the City to meet affirmative action goals in hiring practices as well as in the recruitment of governing board members. (Supervisors Gonzalez, Kennedy, Silver, Ward, Hsieh)

File 255-88-1.1, Resolution No.

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Arts Organizations Task Force]
Resolution establishing Arts Organizations Task Force to consider and to make recommendations to the Board of Supervisors regarding how certain arts organizations in San Francisco can increase minority participation on their governing boards and in their workforce, and how they can reach and increase minority audiences. (Supervisors Ward, Gonzalez)

File 255-88-1.2, Resolution No.

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

NEW BUSINESS

Recommendations of Finance Committee

Consideration Continued

[Annual Budget]
Annual Budget for the City and County of San Francisco for fiscal year 1988-89.

File 100-88-8

(Administrative Code Section 3.5 provides the Board shall adopt the Budget not earlier than July 15, 1988.)

Supervisor Molinari, Chair, Finance Committee, presented the budget statement from the Committee to members of the Board (copy of which is on file with the Clerk of the Board of Supervisors in File 100-88-8).

Supervisor Hongisto requested that the following statement be included in the Journal of Proceedings:

"We are in the midst of a difficult financial crisis in San Francisco. I think it is important now that any member who has budget cuts that may be proposed, make them now to our Finance Committee. It is only a matter of good government that we make these recommendations and give the Finance Committee the opportunity to utilize them.

I think we must, at all costs, avoid a situation in which we say nothing about cuts we feel should be made and silently allow the Finance Committee of the Board to go on in its proceedings without the benefit of this wisdom. Above all, we must not create a situation in which we say nothing now and later complain to the press that our Board did not do enough to make appropriate cuts. It would seem too much like political opportunism, so I say now that any member who has recommendations for cuts to be made that neither the Mayor nor the Finance Committee have made, make them now or forever hold your peace.

Some of us have in fact intimated that the Board and the Mayor could have made more budget cuts than we did. If anyone here feels that the Mayor has not made the appropriate cuts and the Finance Committee has not made the appropriate cuts, please now tell the Finance Committee what budget cuts should be made so we may all have the benefit of this advice".

Supervisor Molinari, seconded by Supervisor Britt, moved to continue consideration to July 18, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Annual Appropriation Ordinance]
Annual Appropriation Ordinance for the City and County of San Francisco for fiscal year 1988-89.

File 101-88-2, Ordinance No.

Supervisor Molinari, seconded by Supervisor Britt, moved to continue consideration to July 18, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Annual Salary Ordinance]
Annual Salary Ordinance for the City and County of San Francisco for fiscal year 1988-89.

File 102-88-2, Ordinance No.

Supervisor Molinari, seconded by Supervisor Britt, moved to continue consideration to July 18, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Annual Appropriation Ordinance]
Ordinance amending Annual Appropriation Section 10.03, to clarify use of funds relating to layoff of City employees, fiscal year 1988-89. (Controller)

File 101-88-2.1, Ordinance No.

Supervisor Molinari, seconded by Supervisor Britt, moved to continue consideration to July 18, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Government Funding]
Ordinance appropriating $415,213 for capital improvement project (conversion of existing parking meters), Parking Authority, for fiscal year 1988-89. (Controller)

File 101-88-5, Ordinance No.

Supervisor Nelder, seconded by Supervisor Molinari, moved to continue consideration to July 18, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 9.

Noes: Supervisor Silver - 1.

Absent: Supervisor Ward - 1.

Passed for Second Reading

(Supervisor Molinari dissenting in Committee.)

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of San Franciscans for Reasonable Growth against the City and County (City Planning) by payment of $75,000 in attorney's fees, plus $5,240 for costs of suit. (City Attorney)

File 45-88-50, Ordinance No.

(Superior Court No. 847-913.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 8.

Noes: Supervisor Molinari - 1.

Absent: Supervisors Britt, Ward - 2.

[Sale of Property]
Ordinance authorizing the sale of 0.16+ acres of Hetch Hetchy right of way to the State of California, Department of Transportation, required for the widening of State Highway 108 in Modesto, Stanislaus County. (Real Estate Department)

File 96-88-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

[Membership]
Ordinance amending Administrative Code by amending Section 16.6-10 adding certain organization to the membership list of Department of Public Health. (Department of Public Health)

File 97-88-38, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Hongisto, Ward - 3.

Consideration Continued with Pending Amendment

[Parking Meter Rates]
Ordinance amending Traffic Code by amending Sections 203.1, 203.2, 203.3 and 203.4 of Article 12 to increase the rates for parking meters within Parking Meter Areas Number One, Two, Three and Four. (Mayor)

File 124-88-1, Ordinance No.

Supervisor Nelder, seconded by Supervisor Silver, moved to amend by increasing the fees by 100 percent with the exception of those already increased over 100 percent.

Supervisor Nelder, seconded by Supervisor Molinari, moved to continue consideration to July 18, 1988 with pending amendment.

Request Granted

Supervisor Nelder requested letter be sent to Budget Analyst requesting analysis of proposed increases and advise what it will mean in terms of money.

No objection and Clerk directed to comply.

Thereupon, the roll was called on the motion to continue and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 9.

Noes: Supervisor Silver - 1.

Absent: Supervisor Ward - 1.

[Parking Meter Funds]
Ordinance amending Traffic Code by amending Section 213 increasing general fund threshold to $6,000,000 before excess monies from parking meters may be deposited in Off-Street Parking Fund. (Mayor)

File 124-88-11, Ordinance No.

Supervisor Nelder, seconded by Supervisor Molinari, moved to continue consideration to July 18, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 9.

Noes: Supervisor Silver - 1.

Absent: Supervisor Ward - 1.

Adopted

[General Obligation Bonds]
Resolution determining and declaring the public interest and necessity demand the acquisition, construction or completion by the City and County of San Francisco of the following municipal improvements, to wit: additions to and improvement of a Main Public Library and branch libraries of the City and County of San Francisco, including acquisition, construction, and reconstruction necessary or convenient for additions to and improvement of a Main Public Library and branch libraries in the City and County of San Francisco, and that the estimated cost of $109,500,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Molinari)

File 483-87, Resolution No. 545-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Public Transportation]
Resolution making a finding concerning proposed revisions of the Municipal Railway fare schedule. (Public Utilities Commission)

File 7-88-8, Resolution No. 552-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

[Public Transportation]
Resolution approving a revised fare schedule for the San Francisco Municipal Railway. (Public Utilities Commission)

File 7-88-8.1, Resolution No. 553-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

[Emergency Work]
Resolution approving emergency expenditure for investigation and repair to water main feeder main at 23rd Avenue and Sloat Boulevard and resulting damage to other City property. (Public Utilities Commission)

File 28-88-7, Resolution No. 533-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Property Acquisition - Noise Easements]
Resolution authorizing completion of the South San Francisco Phase II Noise Easement Acquisition Program and the acquisition of 61 additional noise easements comprising the South San Francisco Phase III Program. (Real Estate Department)

File 82-88-8, Resolution No. 535-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

[Balboa Reservoir]
Resolution urging the Mayor to urge the Public Utilities Commission to take all steps necessary to permit enactment by the Board of Supervisors of legislation to consummate the sale of the Balboa Reservoir to the San Francisco Community College District upon certain terms and conditions. (Supervisors Silver, Nelder, Hongisto, Gonzalez)

File 291-88-1. Resolution No. 597-88

Appointment of President Pro Tempore

At the request of the President, Supervisor Ward assumed the Chair so the President could participate in the debate from the floor.

Supervisor Walker, seconded by Supervisor Kennedy, moved to amend page two, line six, by adding the following statement as condition number one and renumbering the other three conditions:

"1. That the sale shall be conditioned upon prior approval by the City Planning Commission, the Public Utilities Commission and the Board of Supervisors of a comprehensive plan by the Community College District for developing the subject real property for educational purposes, and evidence of funding committed for that purpose."

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Walker, Ward - 5.

Noes: Supervisors Britt, Gonzalez, Hongisto, Molinari, Nelder, Silver - 6.

The roll was thereupon called on the resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 9.

Noes: Supervisors Walker, Ward - 2.

The President reassumed the Chair.

[Parking Fines]
Resolution memorializing the Municipal Court of the City and County to increase the initial penalty assessment for delinquent parking fines from $3.00 to $7.00. (Supervisor Nelder)

File 303-88-1, Resolution No. 544-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Consideration Continued

[School Bond Expenditures]
Resolution supporting the reimbursement of the San Francisco Board of Education from the proceeds of the sale of Proposition A bond-related expenditures. (Supervisor Walker)

File 304-88-1, Resolution No.

Supervisor Molinari, seconded by Supervisor Britt, moved to continue consideration to July 18, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Recommendation of Human Services Committee

Consideration Continued

[Commission on Immigration]
Ordinance amending Administrative Code, establishing a Commission on Immigration. (Supervisor Walker)

File 97-87-68, Ordinance No.

(Adds Sections 53.1 through 53.9.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to July 18, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Nelder Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Gonzalez, Maher, Molinari - 4.

Recommendations of Governmental Operations Committee

Adopted

[Encroachment Permit]
Resolution granting revocable permission to Congregation Emanu-El to occupy a portion of the sidewalk area with a playground, to widen

the sidewalk at Second Avenue north of Lake Street, and to adopt findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 10-88-5, Resolution No. 529-88

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Maher - 2.

[Grant - Federal Funds]
Resolution authorizing the Public Utilities Commission to apply for, accept and expend up to $3.4 million of Bridge Toll Funds for San Francisco Municipal Railway Improvement Corporation (SFMRIC) lease payments and $36.5 million of regional funds such as Transportation Development Act (TDA Articles 3, 4 and 4.5, State Transit Assistance (STA) and AB 1107 half-cent sales tax for 1988-89 Municipal Railway operations. (Public Utilities Commission)

File 94-88-6, Resolution No. 536-88

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Maher - 2.

[Official Newspapers]
Resolution designating certain newspapers to be official newspapers of the City and County of San Francisco, commencing July 1, 1988, for specified categories of official advertising. (Purchasing Department)

File 112-88-2, Resolution No. 523-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Community Substance Abuse Services to apply for a grant up to the amount of $149,975 from the State of California, Department of Alcohol and Drug Programs for a project to assess the efficacy of acupuncture in the detoxification of opiated addicted persons. (Department of Public Health)

File 146-88-27, Resolution No. 537-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Grant - Private]
Resolution authorizing the Department of Public Health, to apply for, accept and expend a grant of $7,763 from the Hewlett Packard Company for a bedside neonatal monitor for use at a premature center in Abidgan, Ivory Coast, a San Francisco Sister City. (Department of Public Health)

File 146-88-28, Resolution No. 538-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of persons interested in or objecting to the abandonments of service on Municipal Railway Lines 13, 17X, 70, 72X, and 88 and partial abandonments of service on lines 2, 7, 10, 15, 19, 32, 39, 41, 45, 47, 53, 56 and 66L.

File 7-88-9

The privilege of the floor was granted to the following persons:

Paul Toliver, Acting General Manager, Municipal Railway;
Peter Straus;
Lee Meyerzove;
Margaret Oleson;
Norman Rolf, San Francisco Tomorrow;
Ella Jones;
Rox Swett;
Julius Zamacona;
Jerry Grace;
Joyce Hill, Visitacion Valley;
Walter O'Donnell
Bryan Dugan;
Bruce Lamensky.

Monday, July 11, 1988

From Public Utilities Commission

Consideration Continued

[Public Transportation]
Resolution disapproving abandonments of service on Municipal Railway Lines, 13, 17X, 70, 72X, and 88 and partial abandonments of service on lines 2, 7, 10, 15, 19, 32, 39, 41, 45, 47, 53, 56 and 66L. (Public Utilities Commission)

File 7-88-9, Resolution No.

Supervisor Molinari, seconded by Supervisor Ward, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

COMMITTEE REPORTS

Recommendations of Land Use Committee

Adopted

[Environmental Impact Report - Academy of Sciences]
Resolution adopting Final Environmental Impact Report, finding and determining that proposed additions to and renovation of the California Academy of Sciences located in Golden Gate Park will have no significant impact on the environment and adopting and incorporating findings of Final Environmental Impact Report.

File 165-88-1, Resolution No. 548-88

Supervisor Ward presented as recommendation of Land Use Committee.

Supervisor Ward, seconded by Supervisor Hsieh, moved that the need to take action on the proposed resolution arose subsequent to the publication of the Calendar.

No objection and motion adopted.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Monday, July 11, 1988

[Construction - Academy of Sciences]
Resolution approving the California Academy of Sciences proposed construction project in Golden Gate Park.

File 165-88-1.1, Resolution No. 549-88

Supervisor Ward presented as recommendation of Land Use Committee.

Supervisor Ward, seconded by Supervisor Hsieh, moved that the need to take action on the proposed resolution arose subsequent to the publication of the Calendar.

No objection and motion adopted.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

PUBLIC COMMENT

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the public comment portion of the hearing closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-28, Resolution No. 524-88

(Mayor Art Agnos, July 16 - 22; Peter Ashe, member, Retirement Board, August 15 - 17; Rabbi Allen B. Bennett, member, Human Rights Commission, July 1 - 4; Mary I. Callanan, Treasurer, July 18 - August 5; Libby Denebeim, member, Board of Education, July 6 - 10; Michael Hennessey, Sheriff, September 24 - 30; Wayne Hu, member, City Planning Commission, July 14 - 21; Willie B. Kennedy, member, Board of Supervisors, July 16 - 22; Leroy King, member, Redevelopment Agency, July 11 - 15; Joyce Ream, Executive Director, Commission on the Aging, July 8 - 10; Boyd G. Stephens, M.D., Chief Medical Examiner, July 24 - 27; Marjorie G. Stern, member, Library Commission, July 7 - 10; L.A. Turpen, Director of Airports, November, 13 - 16, 1988.)

Adopted.

Monday, July 11, 1988

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Administrative Fee - Project 20]
Ordinance amending Administrative Code by adding Section 8.30, establishing an administrative fee for certain costs incurred by the Adult Probation Department. (Supervisor Britt presented.) Referred to Finance Committee.

File 97-88-49

[Drive-up Food Facilities]
Draft ordinance amending City Planning Code by adding Section 186.3, to allow an exception for certain drive-up facilities in neighborhood commercial districts in a food service use. (Supervisor Ward presented.) Referred to Land Use Committee.

File 115-88-9

[Signs Marking Live/Work Units]
Ordinance amending Fire Code by adding Section 10.213 to require that certain live/work units be identified by a sign or plaque. (Supervisor Silver presented.) Referred to Land Use Committee.

File 117-88-2

[Building Permit]
Substitute ordinance amending Public Works Code Sections 1003, 1004, 1005, 1006 and 1012, requiring applicants for certain building permits to analyze the soil for the presence of hazardous wastes. (Supervisor Maher presented.) Referred to Public Works Committee.

File 123-88-3

[Event Admission Tax]
Ordinance amending Part III of the Municipal Code by adding Article 14, imposing an event admission tax of $1. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 208-88-1

Monday, July 11, 1988

Adopted

[Hetch Hetchy Day]
Resolution urging the Mayor to proclaim July 20, 1988 "Hetch Hetchy Day" in San Francisco.

File 4-88-10, Resolution No. 525-88

Supervisor Walker presented.

Supervisor Ward, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

[Zoning Map Amendment]
Resolution extending time for City Planning Commission to render its decision on Zoning Map amendment initiated by Board of Supervisors on Block 147, Lots 22, 23 and 25 from 40-X to 65-N Height and Bulk, to September 23, 1988.

File 36-88-6.1, Resolution No. 526-88

Supervisor Molinari presented.

Supervisor Molinari, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Referred to Board

[Street Closing]
Resolution authorizing temporary closing of a portion of Post Street, between Laguna and Webster Streets on Saturday and Sunday, August 13 and 14, and 20 and 21, 1988, from 9:00 a.m. to 6:00 p.m. for Nihonmachi Summer Festival. (Supervisor Maher presented.) Referred to Board for consideration July 18, 1988.

File 42-88-80.1

Monday, July 11, 1988

Referred to Committee

[Service Authority for Freeway Emergencies]
Resolution authorizing the Metropolitan Transportation Commission to function as the Service Authority for Freeway Emergencies (S.A.F.E.) for the City and County of San Francisco. (Supervisor Maher presented.) Referred to Public Works Committee.

File 200-88-1

Adopted

[Ocean Beach Seawall Project]
Resolution urging his Honor, the Mayor, to take immediate action to urge Governor Deukmejian to reinstate the $2 million dollars to Safeco for funding of the Ocean Beach Seawall Project.

File 319-88-1, Resolution No. 527-88

Supervisor Ward presented.

Supervisor Ward, seconded by Supervisor Hongisto, moved that the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Referred to Committee

[Emergency Medical Services]
Resolution establishing a policy for the provision of emergency medical services for the City and County of San Francisco. (Supervisor Gonzalez presented.) Referred to Human Services Committee.

File 320-88-1, Resolution No. 528-88

Adopted

[Carpenters Local 22]
Resolution expressing gratitude for the role that Carpenters Local 22 has played in the City's history and expressing the opinion that the contributions of Carpenters Local 22 are important not only to today's San Franciscans, but also to future generations and that it would be beneficial to the City and County that Carpenters Local 22 be allowed to keep its original charter from the United Brotherhood of Carpenters and Joiners of America and its local union designation number.

Monday, July 11, 1988

File 321-88-1

Supervisor Nelder presented.

Supervisor Nelder, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Suspension of the Rules

Supervisor Silver, seconded by Supervisor Kennedy, moved that the time limits prescribed in Rule 5.5 of the Rules of Order be suspended to permit introduction of the following Charter amendments for consideration at the November 8, 1988 election.

No objection and motion carried.

Referred to Committee

[Ballot Measure]
Skeletal charter amendment which would reaffirm current charter provisions concerning composition and salary of members of the Board of Supervisors (Section 2.100). (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-2

[Ballot Measure]
Skeletal charter amendment which would limit the terms of members of the Board of Supervisors to three elective terms, commencing as each member completes current term (prospective and covers consecutive terms). (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-3

[Ballot Measure]
Skeletal charter amendment which would limit the number of members of the Board of Supervisors to nine or seven to be reached by attrition - first two or four vacated seats. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-4

[Ballot Measure]
Skeletal charter amendment which would limit the number of members of the Board of Supervisors to nine or seven to be reached by deleting one or two at the November 1988 election and one or two at the November 1990 election. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-5

[Ballot Measure]
Skeletal charter amendment which would provide for eleven members of the Board of Supervisors to be elected at large but assigned to and must run for specific seats - with or without two or three term limit. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-6

[Ballot Measure]
Skeletal charter amendment which would limit the number of members of the Board of Supervisors to nine or seven elected at large, but assigned to and must run for specific seats - with or without two or three term limit. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-7

[Ballot Measure]
Skeletal charter amendment which would establish eleven or nine or seven districts. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-8

[Ballot Measure]
Skeletal charter amendment which would establish district elections with two or three term limit. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-9

[Ballot Measure]
Skeletal charter amendment which would provide for members of the Board of Supervisors to be elected at large but assigned to a district seat. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-10

[Ballot Measure]
Skeletal charter amendment which would provide for members of the Board of Supervisors to be elected at large but assigned to a

district in which the member is a resident. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-11

[Ballot Measure]
Skeletal charter amendment which would provide for members of the Board of Supervisors to be elected by district in which the member is a resident. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-12

[Ballot Measure]
Skeletal charter amendment which would provide for description of nine or seven districts or which will allow the Board of Supervisors to create nine or seven districts by ordinance by January 1, 1990 for November 1990 election. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-13

Requests for Hearings

File 323-88-1, By Supervisor Kennedy: To consider Haight Ashbury Vehicle Residents policy. Referred to Human Services Committee.

File 40-88-8.1, By Supervisor Kennedy: To consider recent changes to boundaries of Residential Permit Parking Area "N". Referred to Public Works Committee.

File 97-88-50, By Supervisor Ward: To consider amending Administrative Code Chapter 12D to restructure bonus points provided to local minority firms when contracting for professional services. Referred to Human Services Committee.

File 215-88-5, By Supervisor Hsieh: To consider status of the City's Transit First Policy to determine if any refinements are necessary. Referred to Public Works Committee.

File 322-88-1, By Supervisor Ward: To consider establishing sick leave bank which employees may use to contribute or withdraw paid sick leave. Referred to Governmental Operations Committee.

File 324-88-1, By Supervisor Silver: To consider whether the City and County can impose additional gas tax. Referred to Finance Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Ward, that City Attorney prepare appropriate legislation which would establish sick leave bank which employees may contribute or withdraw paid sick leave. Employees who have earned the maximum of 1,040 hours (or 130 days) paid sick leave may elect to contribute any hours earned thereafter to a sick leave bank. A sick leave bank would be established from which employees who have experienced a catastrophic illness, used all their available paid sick leave and are not covered by disability insurance would be eligible to receive a grant of paid sick leave.

By Supervisor Ward, that letter be sent to General Manager, Municipal Railway, inquiring into problems and resolutions involved in the failure of the new emergency computer system installed in buses.

By Supervisor Ward, that City Attorney prepare appropriate legislation amending the administrative code to restructure bonus points provided to local minority firms when contracting for professional services. Local should be defined as having a fully established and stable office within the City and County and providing significant local employment and economic impact. All joint venture proposals should be clearly evaluated and selection made based upon the individual strength of each participant form within the joint venture. Each responding firm should submit separate proposals whenever practical.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which would promote and/or require the payment of prevailing wage rates by contractors operating within City-owned parking garages.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to ascertain the status of emergency order number 148818 with respect to improvements at 2300 and 2302 Leavenworth Street.

By Supervisor Kennedy, that letter be sent to Director of Public Works inquiring whether something can be done to reduce the confusion caused by a metered parking space with its adjacent curb painted red for a fire hydrant at Jones and Sutter Streets.

By Supervisor Kennedy, that letter be sent to his Honor, the Mayor, requesting he proclaim November 9 - 22, 1988 as "Okayama Youth Goodwill Mission 1988 Weeks" to celebrate closer ties between the regions of the Sister Bridges of Seto Ohaski and Golden Gate Bridge and to commemorate the visit of the Okayama Youth Goodwill Mission.

By Supervisor Silver, that City Attorney prepare appropriate legislation imposing additional gas tax, if permissible.

By Supervisor Maher, that City Attorney determine the legal validity of the City's current apprenticeship program.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Herb Caen (Supervisor Nelder on behalf of the entire Board)
Newton Mitzman (Supervisors Nelder, Silver)
Maria Blanca Gonzales (Supervisor Gonzalez)
Benny Wu (Supervisor Hsieh)
St. Johns Missionary Baptist Church (Supervisor Kennedy)
Yick Wong (Supervisor Walker on behalf of entire Board)

File 6-88-28

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

James Aldridge (Supervisor Kennedy)
Carlee Allan (Supervisor Kennedy)
Charles Bankhead (Supervisor Kennedy)
James Chisholm (Supervisor Kennedy)
Milton Cooper Sr. (Supervisor Kennedy)
Abram Dent (Supervisor Kennedy)
Donald Fielden (Supervisor Kennedy)
Lury Lee Flemming (Supervisor Kennedy)
Donald Foppiano (Supervisor Kennedy)
James Foresee (Supervisor Kennedy)
Earnest Frank (Supervisor Kennedy)
Ernest Graves (Supervisor Kennedy)
Livingston Hampton (Supervisor Kennedy)
Harry Hartig Jr. (Supervisor Kennedy)
Travis Hawkins (Supervisor Kennedy)
Thomas W. Henry (Supervisor Kennedy)
William Hutchins (Supervisor Kennedy)
Kjellberg, Ken P. (Supervisor Kennedy)
William M. Macko (Supervisor Kennedy)
George J. Martensen (Supervisor Kennedy)
Vincent J. Matteo (Supervisor Kennedy)
Levell McClain (Supervisor Kennedy)
John Mullens (Supervisor Kennedy)
Duane R. Price (Supervisor Kennedy)
Theodore Swanson (Supervisor Kennedy)
Carhious Wilturner (Supervisor Kennedy)
Robert S. Booker (Supervisor Kennedy)
Dan W. Frazier (Supervisor Kennedy)
Eric K. Kalilimoku (Supervisor Kennedy)
Charles E. Ramirez (Supervisor Kennedy)
Freddy W. Smith (Supervisor Kennedy)
James C. Barrett (Supervisor Kennedy)
Harold E. Blatch (Supervisor Kennedy)
Clarence A. Chiles (Supervisor Kennedy)
Errol J. Harris, Jr. (Supervisor Kennedy)
Fred Henderson (Supervisor Kennedy)
S. J. Hernandez (Supervisor Kennedy)
Jules R. Jackson (Supervisor Kennedy)
James C. Mabrie (Supervisor Kennedy)
John P. Marshall (Supervisor Kennedy)
Joseph Smith (Supervisor Kennedy)
Franklin Troutman (Supervisor Kennedy)
Booker Washington (Supervisor Kennedy)
Charles S. Cato (Supervisor Kennedy)
Levert Higgins, Jr. (Supervisor Kennedy)

Akiyoshi Inouye (Supervisor Kennedy)
Leroy F. Doyle (Supervisor Kennedy)
R. L. Groves, Sr. (Supervisor Kennedy)
Robert E. Mahan (Supervisor Kennedy)
Earnest O. Webster (Supervisor Kennedy)
Cornell Gatewood (Supervisor Kennedy)
Luther R. Leonard (Supervisor Kennedy)
John W. Reed (Supervisor Kennedy)
Paul J. Schindler (Supervisor Kennedy)
Edward D. Esther (Supervisor Kennedy)
David H. Johnson (Supervisor Kennedy)
Marshall Lacewell (Supervisor Kennedy)
Oreal Parker, Jr. (Supervisor Kennedy)
Joseph Taylor (Supervisor Kennedy)
Richard Lee Milam (Supervisor Kennedy)
Price J. Phelps (Supervisor Kennedy)
Howard C. Spriggs (Supervisor Kennedy)
Willie W. James (Supervisor Kennedy)
William T. Shelby (Supervisor Kennedy)
Ruben E. Moore (Supervisor Kennedy)
Nick Gvozdich (Supervisor Kennedy)
Ron Haren (Supervisor Kennedy)
Romeo Ariaza (Supervisor Kennedy)
Rafael Cabrero (Supervisor Kennedy)
Lawrence Brown (Supervisor Kennedy)

File 8-88-28

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Thelma McGloiry (Supervisor Ward)
Richard Gugghenhime (Supervisors Maher, Hongisto)
Frank Drozak (Supervisor Hsieh)

File 2-88-28

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:12 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Wednesday, July 13, 1988 - 1:30 p.m.

The Board of Supervisors of the City and County of San Francisco met in special session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 1:42 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hsieh, Kennedy, Molinari, Nelder, Walker - 6.

Noted absent at first roll call:

Supervisors Gonzalez, Hongisto, Maher, Silver, Ward - 5.

Quorum present.

Supervisor Silver was noted present at 1:45 p.m.

Hearing Concluded

[Public Hearing]
Hearing to consider selling of $41,000,000 City and County of San Francisco Various Purpose General Obligation Bonds, Series 1988.

File 279-88-1.1

The President inquired if there was anyone present who wished to testify.

There being no response, the President declared the hearing closed.

Adopted

[Bonds]
Resolution awarding bond and fixing definitive interest rate for $41,000,000 principal amount of general obligation bonds of the City and County of San Francisco. (Clerk of the Board)

File 297-88-1.1, Resolution No. 546-88

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hongisto, Maher, Ward - 4.

ADJOURNMENT

There being no further business, the Board at the hour of 1:49 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Wednesday, July 13, 1988

Approved by the Board of Supervisors on December 19, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 30

Monday, July 18, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, July 18, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Gonzalez, Hsieh, Kennedy, Ward - 4.

Quorum present.

Supervisor Gonzalez was noted present at 2:09 p.m.

Supervisor Hsieh excused, on official leave of absence.

Supervisor Kennedy excused, on official leave of absence.

Supervisor Ward excused, on official leave of absence.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Nelder requested that the following measures be severed from the Consent Calendar and considered separately.

Recommendations of Finance Committee

Adopted

[Contracting Out City Services]
Resolution concurring with the Controller's certification that

advertising services for the Port of San Francisco can be practically performed by private contractor at lower cost than similar work services performed by City and County employees. (Port)

File 25-88-27, Resolution No. 572-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Kennedy, Ward - 4.

Adopted.

[Property Acquisition - Noise Easements]
Resolution authorizing acquisition of approximately 39 noise easements in the City of Millbrae for purposes of airport noise mitigation. (Real Estate Department)

File 82-88-9, Resolution No. 588-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hsieh, Kennedy, Ward - 4.

Recommendations of Governmental Operations Committee

Adopted

[Lease of Property]
Resolution authorizing amendment to rental agreement for real property at 1815 Egbert Avenue for the Police Department's Narcotics Enforcement Team (N.E.T.) Program. (Real Estate Department)

File 64-88-26, Resolution No. 585-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

[Lease of Property]
Resolution authorizing execution of a revocable license, a new lease 3nd extension of certain existing leases of real property for the Police Department. (Real Estate Department)

File 64-88-27, Resolution No. 586-88

(Location
450 Seventh Street;
Sixth and Ahern Streets;
1049 Market Street, Suites 607, 609;
330 Ellis Street, Suite 518;
948 Pacific Avenue;
1220 Fillmore Street.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

[Lease of Property]
Resolution authorizing extension of certain existing leases of real property for various departments. (Real Estate Department)

File 64-88-28, Resolution No. 587-88

(Location
214 Van Ness Avenue, City Attorney's Office;
770 Golden Gate Avenue, second floor, Clean Water Program;
770 Golden Gate Avenue, third floor, Clean Water Program.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $244,313 for program project budget (Independent Living Program), Social Services, for fiscal year 1988-89. (Controller)

File 101-88-3, Ordinance No. 321-88

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Robert Lent against the City and County by payment of $12,500. (City Attorney)

File 45-88-38, Ordinance No. 323-88

(Superior Court No. 879-483.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Inge Hernreid against the City and County by payment of $25,000. (City Attorney)

File 45-88-40, Ordinance No. 324-88

(Superior Court No. 877-441.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Inger Conrad against the City and County by payment of $6,000. (City Attorney)

File 45-88-42, Ordinance No. 326-88

(Superior Court No. 868-058.)

Finally passed.

[Settlement of lawsuit]
Ordinance authorizing settlement of litigation of Kenneth Harkness against the City and County by payment of $8,000. (City Attorney)

File 45-88-43, Ordinance No. 327-88

(Superior Court No. 866-945.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Fa Ning Ye and Ywei Miao Li against the City and County by payment of $11,805.44. (City Attorney)

File 45-88-44, Ordinance No. 328-88

(Municipal Court No. 937-973.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Dorothy Johnson against the City and County by payment of $80,000. (City Attorney)

File 45-88-45, Ordinance No. 329-88

(Superior Court No. 880-544.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Jeffrey Goldman against the City and County by payment of $12,000. (City Attorney)

File 45-88-46, Ordinance No. 330-88

(Superior Court No. 879-857.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Dennis Presson against the City and County by payment of $12,500. (City Attorney)

File 45-88-48, Ordinance No. 331-88

(United States District Court No. C-87-0319 RHS.)

Finally passed.

[Fees]
Ordinance amending Health Code, adding definition for "Special Events" and relating to applying for a permit for special events; amending Part III, relating to fee for Health Department inspection of special events and temporary permits and filing fees for special events. (Health Commission)

File 118-88-2, Ordinance No. 341-88

(Amends Health Code Sections 451 and 452;
Amends Part III, Sections 35 and 249.11.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation and unlitigated claims of Prudential Insurance Company against the City and County of San Francisco by payment of $273,140. (City Attorney)

File 45-88-41, Ordinance No.

(Superior Court No. 810-306; Supreme Court No. A030845.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Marian V. Frazier and William Krutt v. Tate Access Flooring, et al., upon receipt of the sum of $16,960.12 and authorizing dismissal of said litigation. (City Attorney)

File 46-88-7, Ordinance No.

(Superior Court No. 821-500.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Calvin Davis v. Bostrom Seating, Inc., et al. upon receipt of the sum of $3,000 and authorizing dismissal of said litigation. (City Attorney)

File 46-88-8, Ordinance No.

(Superior Court No. 854-534.)

Passed for second reading.

Adopted

[Contracting Out City Services]
Resolution concurring with the Controller's certification that court diversion and treatment referral services can be practically performed for the Department of Public Health, Community Substance Abuse Services by private contractor at a lower cost than comparable services performed by City and County employees. (Department of Public Health)

File 25-88-24, Resolution No. 569-88

Adopted.

[Contracting Out City Services]
Resolution concurring with the Controller's certification that security services for the Port of San Francisco can be practically performed by private contractor at a lower cost than similar work services performed by City and County employees. (Port)

File 25-88-25, Resolution No. 570-88

Adopted.

[Contracting Out City Services]
Resolution concurring with Controller's certification that uniformed security services can be practically performed for the Public Utilities Commission by a private contractor for a lower cost than similar work services performed by City and County employees. (Public Utilities Commission)

File 25-88-26, Resolution No. 571-88

Adopted.

Recommendations of Governmental Operations Committee

Adopted

[Street Closing]
Resolution authorizing temporary closing of portions of Dore Street, between Folsom and Harrison Streets, and Folsom Street, between Ninth and Tenth Streets, on Sunday, August 7, 1988, from 6:00 a.m. to 7:00 p.m. for street fair. (Supervisor Silver)

File 42-88-49, Resolution No. 574-88

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portion of Eddy Street, between Jones and Taylor Streets on Sunday, August 28, 1988, from 7:00 a.m. to 5:00 p.m. for Make-A-Circus with Recreation and Park Department. (Governmental Operations Committee)

File 42-88-50, Resolution No. 575-88

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portion of Twelfth Street, between Bernice and Harrison Streets on Saturday, August 20, 1988, from 7:00 a.m. to 7:00 p.m. for Second Annual Athletic Charity Fair. (Governmental Operations Committee)

File 42-88-52, Resolution No. 576-88

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portion of Post Street, between Webster and Laguna Streets from 7:00 a.m. on Saturday, August 6 to 6:00 p.m. on Sunday, August 7, 1988 for Annual Community Cultural Fair. (Governmental Operations Committee)

File 42-88-53, Resolution No. 579-88

Adopted.

[Amendment of Lease]
Resolution authorizing amendment to lease at Pier 70 for Police Department's Abandoned Auto Disposal Program. (Real Estate Department)

File 64-88-25, Resolution No. 584-88

Adopted.

[State Disability Insurance]
Resolution authorizing enrollment of Classification 2662 Director of Food Services in the State Disability Insurance Program. (Employee Relations Division)

File 89-88-6, Resolution No. 589-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Consideration Continued with Pending Amendment

[Annual Budget]
Annual Budget for the City and County of San Francisco for Fiscal Year 1988-89.

File 100-88-8

Supervisor Molinari, seconded by Supervisor Silver moved amendments as listed in report entitled, "Recommendations of the Finance Committee for Amendment of Mayor's Supplemental Budget Items", for Fiscal Year 1988-89, dated July 18, 1988."

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration with pending amendments to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

[Annual Appropriation Ordinance]
Annual Appropriation Ordinance for the City and County of San Francisco for Fiscal Year 1988-89.

File 101-88-2, Ordinance No.

Supervisor Molinari, seconded by Supervisor Silver moved amendments as listed in report entitled, "Recommendations of the Finance Committee for Amendment of Mayor's Supplemental Budget Items", for Fiscal Year 1988-89, dated July 18, 1988."

Supervisor Molinari, seconded by Supervisor Silver moved to continue consideration with pending amendments to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

[Annual Salary Ordinance]
Annual Salary Ordinance for the City and County of San Francisco for Fiscal Year 1988-89.

File 102-88-2, Ordinance No.

Supervisor Molinari, seconded by Supervisor Silver moved amendments as listed in report entitled, "Recommendations of the Finance Committee for Amendment of Mayor's Supplemental Budget Items", for Fiscal Year 1988-89, dated July 18, 1988.

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration with pending amendments to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

Monday, July 18, 1988

Consideration Continued

[Annual Appropriation Ordinance]
Ordinance amending Annual Appropriation Section 10.03, to clarify use of funds relating to layoff of City employees, fiscal year 1988-89. (Controller)

File 101-88-2.1, Ordinance No.

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

[Parking Meter Rates]
Ordinance amending Traffic Code by amending Sections 203.1, 203.2, 203.3 and 203.4 of Article 12 to increase the rates for parking meters within Parking Meter Areas Number One, Two, Three and Four. (Mayor)

File 124-88-1, Ordinance No.

(July 11, 1988 - Consideration continued to July 18, 1988; with pending amendment.)

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hsieh, Kennedy, Ward - 4.

[Parking Meter Funds]
Ordinance amending Traffic Code by amending Section 213 increasing general fund threshold to $6,000,000 before excess monies from parking meters may be deposited in Off-Street Parking Fund. (Mayor)

File 124-88-11, Ordinance No.

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hsieh, Kennedy, Ward - 4.

[Government Funding]
Ordinance appropriating $415,213 for capital improvement project (conversion of existing parking meters), Parking Authority, for Fiscal Year 1988-89. (Controller)

File 101-88-5, Ordinance No.

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hsieh, Kennedy, Ward - 4.

Finally Passed

(Supervisor Molinari dissenting in Committee.)

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of San Franciscans for Reasonable Growth against the City and County (City Planning) by payment of $75,000 in attorney's fees, plus $5,240 for costs of suit. (City Attorney)

File 45-88-50, Ordinance No. 320-88

(Superior Court No. 847-913.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Nelder, Silver, Walker - 6.

Noes: Supervisor Molinari - 1.

Absent: Supervisors Gonzalez, Hsieh, Kennedy, Ward - 4.

[Sale of Property]
Ordinance authorizing the sale of 0.16+ acres of Hetch Hetchy right of way to the State of California, Department of Transportation, required for the widening of State Highway 108 in Modesto, Stanislaus County. (Real Estate Department)

File 96-88-3, Ordinance No. 336-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hsieh, Kennedy, Ward - 4.

[Membership]
Ordinance amending Administrative Code by amending Section 16.6-10 adding certain organization to the membership list of Department of Public Health. (Department of Public Health)

File 97-88-38, Ordinance No. 337-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Silver, Walker - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Gonzalez, Hsieh, Kennedy, Ward - 4.

Adopted

[School Bond Expenditures]
Resolution supporting the reimbursement of the San Francisco Board of Education from the proceeds of the sale of Proposition A bond-related expenditures. (Supervisor Walker)

File 304-88-1, Resolution No. 596-88

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hsieh, Kennedy, Ward - 4.

Recommendation of Human Services Committee

Consideration Continued with Pending Amendment

[Commission on Immigration]
Ordinance amending Administrative Code, establishing a Commission on Immigration. (Supervisor Walker)

File 97-87-68, Ordinance No.

(Adds Sections 53.1 through 53.9.)

Appointment of President Pro Tempore

At the request of the President, Supervisor Hongisto assumed the Chair so the President could participate in the debate from the floor.

Supervisor Walker, seconded by Supervisor Silver, moved an amendment of the whole entitled, "Resolution requesting the Mayor to prepare and submit to the Board of Supervisors a plan for providing

coordinated services to the immigrant and refugee communities of San Francisco."

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration with pending amendment to August 1, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

The President reassumed the Chair.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Special Election]
Ordinance calling and providing for a special election to be held in the City and County on Tuesday, November 8, 1988 for the purpose of submitting to the voters a proposition to incur the following bonded debts of the City and County for acquisition, construction or completion by the City and County of the following municipal improvements to wit: $109,500,000 for additions to and improvement of the public library and branch libraries of the City and County; and that the estimated cost to the City and County of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amounts allowed therefor by the annual tax levy; reciting the estimated costs of such municipal improvements; fixing the date of the election and the manner of holding such election and the procedure for voting for or against the propositions; fixing the maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the general election; and providing that the election precincts, voting places and officers for election shall be the same as for such general election. (Supervisor Molinari)

File 60-88-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

Consideration Continued

[Registration Fee - Agriculture]
Ordinance amending Administrative Code by amending Section 1.13.1 thereof, increasing the registration fee for agricultural pest control operators and adding registration fees for structural pest control operators and agricultural pest control advisers. (Department of Agriculture and Weights and Measures)

File 97-88-39, Ordinance No.

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

[Environmental Review Fees]
Ordinance amending Administrative Code by amending Section 31.46 concerning fees for environmental review procedures. (Department of City Planning)

File 97-88-42, Ordinance No.

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

[Planning Fees]
Ordinance amending Planning Code to impose new fees and change the amount of fees currently charged relating to Department of City Planning actions including the review of planning authorizations. (Department of City Planning)

File 97-88-43, Ordinance No.

(Amends Sections 350, 351, 352; deletes Section 356; renumbers Sections 353, 354, 355, 356, 357, 358, 359, 360, 361 and 362, and adding new Sections 353 and 354.)

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

Passed for Second Reading

[Paratransit Fund]
Ordinance amending Administrative Code, relating to establishment and administration of Paratransit Fund. (Public Utilities Commission)

File 97-88-46, Ordinance No.

(Adds Section 10.109-10.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hsieh, Kennedy, Silver, Ward - 4.

Consideration Continued

[High Rise Inspection Fee]
Ordinance amending Fire Code, increasing fee for Fire Department inspections of high rise structures. (Fire Commission)

File 117-88-3, Ordinance No.

(Amends Section 4.207.)

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

[Property Inspection Fee]
Ordinance amending Fire Code, establishing property inspection fee for Fire Department review of plans submitted with building permit applications. (Fire Commission)

File 117-88-4, Ordinance No.

(Amenda Section 4.208.)

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

[Fire Code Enforcement and Establishment of Reinspection Fee]
Ordinance amending Fire Code, to provide for the identification of officers who may enforce the code and by establishing a reinspection fee. (Fire Commission)

File 117-88-5, Ordinance No.

(Amends Sections 3.104(b) and 3.105.)

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

[Hazardous Materials Fees]
Ordinance amending Health Code to provide for permit and license fees relating to hazardous materials. (Supervisor Walker)

File 118-88-1, Ordinance No.

(Amends Section 1199, Section 1 and repealing Section 1.77.)

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

(Supervisor Molinari dissenting in Committee.)

[Gross Receipts Tax]
Ordinance amending Part III of the Municipal Code to require annual renewal of Business Tax Registration Certificate and payment of fee; requiring all persons, where applicable, to have a current Business Tax Registration Certificate before obtaining or renewing permits; requiring all contractors and vendors to have current Business Tax

Registration Certificates; setting July 1, 1988 as operative date. (Supervisors Kennedy, Walker, Gonzalez)

File 127-88-1, Ordinance No.

(Amends Sections 1003, 1005.3, 1007 and 1009.2; amends Sections 23 and 26; amends Sections 6.23, 6.46, 6.47 and 6.48; adds Section 21.4-1.)

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

[License Fees]
Ordinance amending Part III of the Municipal Code, relating to license fees for laundries and cleaning and dyeing works, food product and marketing establishments and food preparation and service establishments respectively. (Health Commission)

File 127-88-12, Ordinance No.

(Amends Sections 120, 248 and 249.1.)

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

<u>From Finance Committee With Recommendation "Do Not Pass"</u>

Consideration Continued

(Supervisor Britt dissenting in Committee)

[Payroll Expense Tax]
Ordinance amending Part III of the Municipal Code (Payroll Expense Tax Ordinance), to increase rate of tax and change the small business exemption; providing for effective date of July 1, 1988. (Mayor)

File 127-88-9, Ordinance No.

(Amends Sections 903 and 905-A.)

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

From Finance Committee With Recommendation "Do Not Pass"

Consideration Continued

(Supervisor Britt dissenting in Committee)

[Business Tax]
Ordinance amending Part III of the Municipal Code (Business Tax Ordinance) changing definition of a developer; increasing rates of tax; changing small business exemption; and providing for effective date of July 1, 1988. (Mayor)

File 127-88-10, Ordinance No.

(Amends Section 1002.15; Sections 1004, 1004.01, 1004.02, 1004.03, 1004.04, 1004.05, 1004.06, 1004.07, 1004.08, 1004.09, 1004.10, 1004.11, 1004.12, 1004.13, 1004.15 and 1004.16; and Section 1005.3.)

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

From Finance Committee With Recommendation "Do Not Pass"

(Supervisor Britt dissenting in Committee)

[Parking Tax]
Ordinance amending Part III of the Municipal Code, ending the deferral of the five percent parking tax surcharge effective September 1, 1988 and relating to the definition of operator. (Mayor)

File 127-88-14, Ordinance No.

(Amends Sections 602.5 and 602.5-1; amends Section 601.)

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

From Finance Committee With Recommendation "Do Not Pass"

Consideration Continued

(Supervisor Britt dissenting in Committee)

[Hotel Tax]
Ordinance amending Part III of the Municipal Code by adding Section 502.7 imposing a one percent surcharge effective October 1, 1988, and amending Section 501 relating to the definition of operator. (Supervisor Walker)

File 127-88-15, Ordinance No.

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

Recommendations of Finance Committee

Consideration Continued

[Garage Rate Increases]
Resolution authorizing increase in parking rates at Ellis-O'Farrell Garage, Fifth and Mission Garage, Golden Gateway Garage, Japan Center Garages, Marshall Square Parking Plaza, Moscone Center Garage, Performing Arts Garage, Polk-McAllister Parking Plaza, St. Mary's Square Garage, Seventh and Harrison Parking Plaza, Sutter-Stockton Garage and Vallejo Street Garage; providing for an effective date of August 15, 1988. (Mayor)

File 47-88-6, Resolution No.

Supervisor Nelder, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

[Parking Tax]
Resolution expressing intent of the Board of Supervisors to consider modifying the parking station tax to a per stall basis of calculation and urging the Mayor to cause a study to be prepared on the feasibility of converting the parking station tax from a revenue basis to a per stall basis. (Supervisor Gonzalez)

File 47-88-7, Resolution No.

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hsieh, Kennedy, Silver, Ward - 4.

[Claim Against the Government]
Resolution waiving the Statute of Limitations with respect to payment of 37 warrants of the City and County of San Francisco, payable to Jerome Mersky in the sum totalling $15,281.61, a legal obligation of the City and County. (Department of Public Works)

File 23-88-6, Resolution No.

Supervisor Maher, seconded by Supervisor Hongisto, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hsieh, Kennedy, Silver, Ward - 4.

[Claim Against the Government]
Resolution waiving the Statute of Limitations with respect to payment of four certain warrants of the City and County of San Francisco, payable to Donald J. Sloan in the sum totalling $22.60, a legal obligation of the City and County. (Police Department)

File 23-88-7, Resolution No.

Supervisor Maher, seconded by Supervisor Hongisto, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hsieh, Kennedy, Silver, Ward - 4.

Recommendations of Governmental Operations committee

Passed for Second Reading

[Change Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by changing the width of sidewalk at various locations on both sides of Stockton Street between Broadway and Sacramento Streets. (Department of Public Works)

File 34-88-7, Ordinance No.

(Adds Section 1490.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hsieh, Kennedy, Silver, Ward - 4.

[Amending Agreement]
Ordinance authorizing amendment of agreement between San Francisco Recreation and Park Commission and Urban Resource Systems to provide for payment of $1,000 per month effective January 1, 1988 for the collection and recycling of organic waste generated by the San Francisco Zoo. (Recreation and Park Department)

File 179-88-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hsieh, Kennedy, Silver, Ward - 4.

Adopted

[Street Closing]
Resolution authorizing temporary closing of various streets at various times on Monday, August 8, 1988, for Coors International Bicycle Classic. (Governmental Operations Committee)

File 42-88-65, Resolution No. 580-88

(Filbert Street, between Powell and Stockton Streets on Monday, August 8, 1988 from 8:00 a.m. to 3:30 p.m.; Stockton Street, between Filbert and Francisco Streets; Francisco Street, between Stockton Street and Grant Avenue; Grant Avenue, between Francisco and Lombard Streets; Lombard Street, between Grant Avenue and Kearny Street; and Telegraph Hill Boulevard on Monday, August 8, 1988 from 11:30 p.m. to 2:30 p.m. and requesting that 1/2 of the parking lot at Coit Tower be closed for designation for a finish line for the Time Trial.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hsieh, Kennedy, Silver, Ward - 4.

[Employee Relations]
Resolution ratifying Memoranda of Understanding with Cement Masons, Local 580 for fiscal year 1988-89. (Employee Relations Division)

File 93-88-9, Resolution No. 590-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hsieh, Kennedy, Silver, Ward - 4.

[Grant - State Funds]
Resolution authorizing Department of Public Health, Community Public Health Services, Family Health Bureau to accept and expend a grant of $1,163,395 from the State Maternal and Child Health Branch for comprehensive community-based perinatal services ($933,895); MCH County allocation and PIP allocation ($99,500); and Title V Demonstration Project ($130,000) for fiscal year 1988-89. (Supervisor Kennedy)

File 146-88-12.1, Resolution No. 591-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hsieh, Kennedy, Silver, Ward - 4.

[Presidio 10 Race]
Resolution affirming that the Board of Supervisors does hereby support the Presidio 10 Race sponsored by the Guardsmen as a civic event contributing to the benefit and well-being of the people of San Francisco. (Supervisor Nelder)

File 283-88, Resolution No. 547-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hsieh, Kennedy, Silver, Ward - 4.

Recommendations of Rules Committee

Passed for Second Reading

[Election Materials]
Ordinance amending Administrative Code, relating to deadlines for the Ballot Simplification Committee digest, the Controller's financial analysis and the City Attorney's statement of question. (Supervisor Silver)

File 97-88-47, Ordinance No.

(Amends Sections 5.71, 5.73-1 and 5.73-2.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hsieh, Kennedy, Silver, Ward - 4.

[Voter Pamphlets]
Ordinance amending Administrative Code, relating to public examination of materials placed in voters pamphlets. (Supervisor Silver)

File 97-88-48, Ordinance No.

(Amends Section 5.74-1 and adds Sections 5.78.1 and 5.86.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

Monday, July 18, 1988

Consideration Continued

[Appointments]
Resolution confirming Mayor's appointments to the San Francisco Port Commission. (Rules Committee)

File 33-88-1, Resolution No.

(James R. Herman, vice himself, for term ending May 1, 1990; James Michael Bouskos, vice William Chang, term expired, for term ending May 1, 1992.)

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Silver, Walker - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

Ordered Submitted

(Present: Supervisors Walker, Gonzalez, Silver)

[Ballot Measure - Regulation of Taxicabs]
Ordinance repealing Proposition K, an ordinance providing for the regulation of taxicabs and other motor vehicles for hire subject to the adoption by the Board of Supervisors of a comprehensive ordinance for the regulation of taxicabs and motor vehicles for hire. (Supervisor Silver)

File 15-87-5

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Molinari, Nelder, Silver, Walker - 7.

Noes: Supervisor Maher 1.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

(Pursuant to provisions of Rule 5.5 of the Board's Rules of Order, at least seven days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from Committee, and any Board order of submission to the electorate. In accordance therewith, consideration of the following Charter amendments appropriately may be continued at least one week.)

Consideration Continued

[Ballot Measure]
Charter amendment (third draft) amending Section 6.413, repealing the Open Space Acquisition and Park Renovation Fund and establishing the San Francisco Park and Open Space Fund. (Supervisors Molinari, Walker, Gonzalez, Hsieh, Kennedy, Silver, Ward and Britt)

File 232-86-2

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

[Ballot Measure]
Charter amendment (Second Draft) amending Section 3.502, relating to duty of the Board of Supervisors to approve contracts of the City and County of San Francisco that have a term in excess of ten years or that exceed ten million dollars. (Supervisors Walker and Hongisto)

File 486-87

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

Amended; Consideration Continued

[Ballot Measure]
((Charter amendment (Second Draft) amending Section 3.680 relating to health service board election procedures to permit write-in candidates.)) (Supervisor Molinari)

<u>Charter amendment (Fourth Draft) amending Section 3.680 providing for appointment of a member of the Board of Supervisors to the Health Service Board; when an election need not be conducted, and deleting election procedures.</u>

File 267-88-1

Supervisor Molinari, seconded by Supervisor Silver, moved an amendment of the whole (Third Draft).

Amendment of the Whole (Third Draft) adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

Supervisor Molinari, seconded by Supervisor Maher, moved to rescind the previous vote.

No objection and motion carried.

Supervisor Molinari, seconded by Supervisor Maher, moved substitute amendment of the whole "Charter amendment (Fourth Draft) amending Section 3.680 providing for appointment of a member of the Board of Supervisors to the Health Services Board; when an election need not be conducted; and deleting election procedures."

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hsieh, Kennedy, Ward - 4.

Supervisor Molinari, seconded by Supervisor Maher, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

Consideration Continued

[Ballot Measure]
Charter amendment (Third Draft) adding Part Fourteen which would establish the Asian Art Commission as a charter commission. (Supervisor Walker)

File 270-88-1

(Adds Sections 3.630, 3.631, 3.632 and 3.634.)

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

[Ballot Measure]
Charter amendment (Second Draft) amending Section 7.300, relating to loans for projects to protect or preserve the environment. (Supervisor Walker)

File 271-88-1

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

[Ballot Measure]
Charter amendment (Third Draft) amending Section 3.300, establishing a term of office for the Controller. (Supervisor Walker)

File 306-88-1

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

[Ballot Measure]
Charter amendment (Second Draft) amending Section 7.200 to allow the use of negotiated procurement methodology procedures in the purchase of mass-transit vehicles by the San Francisco Municipal Railway. (Supervisor Gonzalez)

File 311-88-1

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

Monday, July 18, 1988

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]
Hearing of persons interested in or objecting to report of delinquent charges for failure to file Annual Unit Usage Report and for failure to post weekly reports submitted by the Superintendent of the Bureau of Building Inspection, as modified to the date of adoption of this resolution and creating special assessments and liens based thereon.

File 160-88-1

The privilege of the floor was granted to the following person:

Elizabeth Graceson, representing property owner, 520 Jones Street.

From the Department of Public Works

Adopted

[Residential Hotel Annual Unit Usage Report and Weekly Report]
Resolution confirming report of delinquent charges for failure to file Annual Unit Usage Report and for failure to post weekly reports submitted by the Superintendent of the Bureau of Building Inspection, as modified to the date of adoption of this resolution and creating special assessments and liens based thereon.
(Department of Public Works)

File 160-88-1, Resolution No. 592-88

(Property Address	Amount
520 Jones Street	$ 250.00
556 Jones Street	1,350.00
270 Turk Street	1,013.57
1041 Valencia Street	1,350.00)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hsieh, Kennedy, Ward - 4.

COMMITTEE REPORTS

Recommendations of Rules Committee

Consideration Continued

[Ballot Measure]
Charter amendment (Second Draft) amending the Charter to create a Department of Parking and Traffic to be governed by a Parking and Traffic Commission and to transfer to that department jurisdiction over parking and traffic-related functions performed by other City departments. (Supervisor Britt)

File 273-88-1

Supervisor Walker presented as recommendation of Rules Committee.

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hsieh, Kennedy, Ward - 4.

[Ballot Measure]
Charter amendment (Third Draft) adding Section 8.527 to allow the Board of Supervisors to amend the provisions of the retirement system from time to time to conform with community property laws. (Supervisor Walker)

File 275-88-1

Supervisor Walker presented as recommendation of Rules Committee.

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hsieh, Kennedy, Ward - 4.

[Ballot Measure]
Charter amendment (Second Draft) adding Sections 3.100-2 and 3.103 and deleting Section 2.302-2, transferring to the Mayor or his designee the authority to act as legal representative of the City for meeting and conferring regarding memoranda of agreement and schedules of compensation and benefits; and transferring to the Mayor the power to appoint a Director of Employee Relations subject to confirmation by the Board of Supervisors. (Supervisor Nelder)

File 305-88-1

Supervisor Walker presented as recommendation of Rules Committee.

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hsieh, Kennedy, Ward - 4.

[Ballot Measure]
Charter amendment (Second Draft) amending Section 2.100 to create a three full term limit for service on the Board of Supervisors, effective prospectively with the elective terms beginning on and after November 8, 1988; and by adding Section 9.116 to establish a Commission on Elections Systems to review the process for selecting members of the Board of Supervisors and to recommend any suggested reforms. (Supervisors Silver, Walker, Gonzalez)

File 318-88-3

Supervisor Walker presented as recommendation of Rules Committee.

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hsieh, Kennedy, Ward - 4.

From Rules Committee Without Recommendation

Consideration Continued

[Ballot Measure]
Charter amendment (Second Draft) amending Section 8.500 to allow the Board of Supervisors to amend the terms of the Retirement System from time to time to conform with changing tax laws. (Supervisor Walker)

File 274-88-1

Supervisor Walker presented from Rules Committee without recommendation.

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hsieh, Kennedy, Ward - 4.

[Ballot Measure]
Charter amendment (Second Draft) which would add Sections 8.585-15 and 8.586-15, providing vested pension benefits for firefighters and police after five years of service. (Supervisor Nelder)

File 278-88-1

Supervisor Walker presented from Rules Committee without recommendation.

Requests Granted

Supervisor Nelder requested Clerk to send letter to Retirement System requesting report be provided concerning vested pension benefits for police after five years of service.

No objection and Clerk directed to comply.

Supervisor Silver requested Clerk to send letter to Budget Analyst requesting analysis concerning vested pension benefits for police after five years of service.

No objection and Clerk directed to comply.

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hsieh, Kennedy, Ward - 4.

[Ballot Measure]
Charter amendment (Second Draft) amending Section 3.500 relating to boards and commissions, that would reduce the number of votes required for the board to take action on legislation when members of the board have been prohibited from voting on the legislation because of a conflict of interest. (Supervisors Britt and Walker)

File 316-88-1

Supervisor Walker presented from Rules Committee without recommendation.

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hsieh, Kennedy, Ward - 4.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Daniel Furielo;
Walter O'Donnell;
Clyde Jones.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-28, Resolution No. 524-88

(Alan D. Becker, War Memorial Board of Trustees, August 5 - 22; Mary I. Callanan, Treasurer, July 18 - August 5; Ms. Joseph D. Cuneo, War Memorial Board of Trustees, July 6 - 21; James Foster, member, Health Commission, July 20 - 31; Melvin D. Lee, member, Redevelopment Agency, July 15 - August 10; A. Lee Munson, member, Civil Service Commission, June 29 - July 5; Harry Paretchan, member, Health Service Board, August 13 - 17; Louise H. Renne, City Attorney, July 16 - 22; Richard Sanchez, M.D., member, Health Commission, July 15 - 23; L.A. Turpen, Director of Airports, September 11 - 18; Rosabelle Tobriner, member, Health Commission, July 22 - August 6; David Werdegar, M.D., Director of Health, May 27 - June 17, 1988.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of a portion of Post Street, between Laguna and Webster Streets on Saturday and Sunday, August 13, 14, 20 and 21, 1988, from 9:00 a.m. to 6:00 p.m. for Nihonmachi Summer Festival. (Supervisor Maher)

File 42-88-80.1, Resolution No. 550-88

Adopted.

[Contract]
Resolution authorizing Department of Public Health, Division of Mental Health, Substance Abuse and Forensics to extend the terms of certain health services contracts on an interim month-to-month basis. (Supervisor Walker)

File 30-88-1, Resolution No. 557-88

(Contractor
Baker Places;
Central City Hospitality House, Inc.'
Children's Home Society of California;
Conard House, Inc.;
Crestwood Hospitals, Inc.;
Edgewood Children's Center;
Mental Health Management I, Inc. (dba Canyon Manor);
MSC Psychiatric Services Corporation;
Northern California Ambulatory Health Services
(Children's Hospital of San Francisco);
Pacific Mental Health Services, Inc.;
Pacific Presbyterian Medical Center;
Ramsell Corporation;
Regents of the University of California (Center on Deafness);
Regents of the University of California
(Department of Psychiatry at San Francisco General Hospital);
Richmond Area Multi-Services, Inc.;
Saint Francis Memorial Hospital;
St. Mary's Hospital and Medical Center
(dba McAuley Neuropsychiatric Institute);
Telecare Corporation;
The County of San Mateo;
Westside Community Mental Health Center, Inc.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of a portion of Maiden Lane, between Stockton Street and Grant Avenue, Sunday, July 31, 1988, from 5:00 p.m. to 9:30 p.m., for Kushins Union Square Store reception. (Supervisor Ward)

File 42-88-88, Resolution No. 551-88

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Molinari, Silver, Walker - 6.

Absent: Supervisors Hsieh, Kennedy, Maher, Nelder, Ward - 5

Monday, July 18, 1988

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Motor Vehicles for Hire Regulation]
Draft ordinance amending Police Code by repealing Sections 1075, 1078, 1081, 1082, 1086, 1087, 1088, 1088.1, 1091, 1092, 1093, 1094, 1095, 1996, 1097, 1098, 1099, 1099.1, 1100, 1101, 1102, 1103, 1105, 1106, 1107, 1108, 1115, 1115.1, 1115.2, 1115.3, 1115.4, 1116, 1116.2, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1127.1, 1127.2, 1128, 1129, 1131, 1135.2, 1135.2.1, 1165, 1165.1, 1166, 1167, 1168, 1169, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1180.1, 1180.2, 1180.3, 1181, 1182, 1182.1, 1195.01, 1195.02, 1195.03, 1195.04, 1195.05, 1195.06, 1195.07, 1195.08, 1195.09, 1195.10, 1195.11, 1195.12, 1195.13, 1195.14, 1195.15, 1195.16, 1195.17, 1195.18, 1195.19, 1195.20, 1195.21, 1195.22, 1195.23, 1195.24, 1195.25, 1195.26, 1195.27, 1195.28 and adopting new Sections 1075, 1075.1, 1075.2, 1075.3, 1075.4, 1075.5, 1075.6, 1075.7, 1075.8, 1075.9, 1075.10, 1075.11, 1075.12 and 1075.13, relating to regulation of motor vehicles for hire. (Supervisor Silver presented.) Referred to Public Works Committee.

File 15-88-2

[Employee Cafeteria Plan]
Ordinance amending Administrative Code by adding Sections 16.904 and 16.905, to provide for the approval of voluntary employee-sponsored benefits and cafeteria plan benefits. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the July 27, 1988 meeting.

File 97-88-22.1

[Building Permit Fees]
Ordinance amending Public Works Code by adding Section 1015, providing for collection of fees by the Department of Public Health. (Supervisor Maher presented.) Referred to Finance Committee.

File 123-88-4

Adopted

[Meade Street Special Use District]
Resolution extending time for City Planning Commission to render its decision on Zoning Map amendment initiated by the Board of Supervisors creating the Meade Street Special Use District for forty-five (45) days.

File 36-88-7.1, Resolution No. 558-88

Supervisor Hongisto presented.

Supervisor Hongisto, seconded by Supervisor Britt, moved that the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Molinari, Silver, Walker - 6.

Absent: Supervisors Hsieh, Kennedy, Maher, Nelder, Ward - 5.

Referred to Committee

[Lakeshore Acres Special Use District]
Resolution imposing Interim Zoning Controls to establish the Lakeshore Acres Special Use District for property in the RH-1(D) and RH-1 zoned areas generally bounded by Sloat, Twenty-fifth Avenue, Eucalyptus, Middlefield, Lake Merced Boulevard, Skyline Drive and Sloat Boulevard and imposing restrictions on height and rear yards. (Supervisor Maher presented.) Referred to Land Use Committee.

File 111-88-4.1

Adopted

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Central Administration, to accept and expend a grant of $96,457 from the State Department of Health Services for health services to crack-cocaine addicted mothers.

File 146-88-41, Resolution No. 555-88

Supervisor Gonzalez presented.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Molinari, Silver, Walker - 6.

Absent: Supervisors Hsieh, Kennedy, Maher, Nelder, Ward - 5.

Referred to Committee

[Interstate System Withdrawal Obligations]
Resolution approving an agreement to establish a statewide program for interstate system withdrawal obligations. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 325-88-1

Requests for Hearings

File 123-88-5, By Supervisor Nelder: To consider establishing program whereby persons might "adopt" potholes in City streets by donating the sum with which they might be repaired. Referred to Public Works Committee.

File 169-88-5, By Supervisor Kennedy: To consider alleged discrimination in the Department of Social Services. Referred to Human Services Committee.

File 169-88-6, By Supervisor Kennedy: To consider alleged discrimination by the Civil Service Commission. Referred to Human Services Committee.

File 326-88-1, By Supervisor Kennedy: To consider manner in which the Housing Authority awards its contracts, followup with contractors hired and rationale for withholding of payments to contractors. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether the work performed by Garraway & Associates, Inc. from November 1987 through June 1988 has been inspected.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation authorizing photocopy fee to be charged by all departments for photocopies of documents requested by members of the public.

By Supervisor Kennedy, that City Attorney provide opinion whether auctioneers doing business in San Francisco are subject to the business tax or other permit or license regulation by San Francisco.

By Supervisor Kennedy, that City Attorney review application for temporary use or occupancy of public streets and draft ordinance which would amend Administrative Code Section 2.71 by deleting language providing for barriers to be obtained by the applicant from the Police Department.

By Supervisor Gonzalez, that letter be sent to all City departments inquiring whether each department can submit to the Board, an earthquake safety self-evaluation report.

By Supervisor Hsieh, that Budget Analyst provide an analysis of the projected fiscal impact of proposed San Francisco Community Health Care Planning initiative ordinance.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would result in a program whereby persons might "adopt" potholes in City Streets by donating the sum with which they might be repaired.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Abedean Oliver Youth Scholarship Fund Organization (Supervisor Kennedy)
Joan San Jule (Supervisor Gonzalez)
Ben Briscoe (Supervisor Gonzalez)
George Davidson (Supervisor Hongisto)
Marylouise Allen Lovett (Supervisor Hongisto)
Vanessa Santoni (Supervisor Molinari)
Jim Flint (Supervisor Molinari)
San Francisco Gay Men's Chorus (Supervisors Molinari, Hongisto, Gonzalez)
Thomas R. O'Brien (Supervisor Nelder)
Harry Chow (Supervisor Nelder)
Steve Suter (Supervisor Nelder)
Christopher Tzortzis (Supervisor Nelder)
Michael Vieira (Supervisor Nelder)

File 6-88-29

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Lisa Tam Yee (Supervisor Walker)
Glendale Federal Savings and Loan Corporation (Supervisor Ward)
Barbara Lynch (Supervisor Walker)

File 8-88-29

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Herman Bates, Jr. (Supervisor Molinari)
Earl Smith (Supervisor Molinari)
Maude McCutcheon (Supervisor Ward)

File 2-88-29

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:04 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, July 18, 1988

Approved by the Board of Supervisors on January 3, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 31

Monday, July 25, 1988
and recess to July 28, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, July 25, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco et in regular session on the above date with President Nancy G. alker presiding.

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the oll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 7.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Silver, Ward - 4.

Quorum present.

Supervisor Britt was noted present at 2:06 p.m.

Supervisor Hongisto was noted present at 2:15 p.m.

Supervisor Silver was noted present at 2:13 p.m.

Supervisor Ward was noted present at 2:05 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Nelder, moved that the Journal of Proceedings for Monday, February 29, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

Motion to Recess

Supervisor Molinari, noting the length of the calendar, moved that the Board plan to recess at 6:00 p.m. for a dinner break, to reconvene at 7:00 p.m. Motion seconded by Supervisor Maher.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 8.

Noes: Supervisor Britt - 1.

Absent: Supervisors Hongisto, Silver - 2.

CONSENT CALENDAR

Removed from Consent Calendar

Supervisor Hsieh requested that the following recommendation of the Governmental Operations Committee be removed from the Consent Calendar and considered separately.

Recommendation of Governmental Operations Committee

Rereferred to Committee

[Change Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by changing the width of sidewalk at various locations on both sides of Stockton Street between Broadway and Sacramento Streets. (Department of Public Works)

File 34-88-7, Ordinance No.

(Adds Section 1490.)

Supervisor Hsieh, seconded by Supervisor Gonzalez, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Noes: Supervisor Walker - 1.

Absent: Supervisors Hongisto, Ward - 2.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Monday, July 25, 1988

. Finally Passed

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation and unlitigated claims of Prudential Insurance Company against the City and County of San Francisco by payment of $273,140. (City Attorney)

File 45-88-41, Ordinance No. 325-88

(Superior Court No. 810-306; Supreme Court No. A030845.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Marian V. Frazier and William Krutt v. Tate Access Flooring, et al., upon receipt of the sum of $16,960.12 and authorizing dismissal of said litigation. (City Attorney)

File 46-88-7, Ordinance No. 332-88

(Superior Court No. 821-500.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Calvin Davis v. Bostrom Seating, Inc., et al. upon receipt of the sum of $3,000 and authorizing dismissal of said litigation. (City Attorney)

File 46-88-8, Ordinance No. 333-88

(Superior Court No. 854-534.)

Finally passed.

Adopted

[Contracting Out City Services]
Resolution concurring with the Controller's certification that guard/security services can be practically performed at the Hunters Point Neighborhood Facility Building by private contractor for lower cost than similar work services performed by City and County employees. (Mayor's Office of Community Development)

File 25-88-19, Resolution No. 568-88

Adopted.

[Contracting Out City Services]
Resolution concurring with the Controller's certification that janitorial building maintenance services can be practically

performed at the Earl P. Mills Community Center formerly known as the Hunters Point Neighborhood Facility Building by private contractor for lower cost than similar work services performed by City and County employees. (Mayor's Office of Community Development)

File 25-88-28, Resolution No. 573-88

Adopted.

Recommendation of Governmental Operations Committee

Finally Passed

[Amending Agreement]
Ordinance authorizing amendment of agreement between San Francisco Recreation and Park Commission and Urban Resource Systems to provide for payment of $1,000 per month effective January 1, 1988 for the collection and recycling of organic waste generated by the San Francisco Zoo. (Recreation and Park Department)

File 179-88-3, Ordinance No. 342-88

Finally passed.

Recommendations of Public Works Committee

Adopted

[Stop Intersections]
Resolution designating certain intersections as Stop intersections. (Department of Public Works)
File No. 18-88-12, Resolution No. 563-88

(Stop Signs - Establish
Twenty-second Street and Carolina Street, northeast corner stopping westbound Twenty-second Street (makes this an all-way Stop);
Seventeenth Street and Diamond Street, northeast corner, stopping westbound Seventeenth Street (makes this an all-way Stop);
Connecticut Street and Mariposa Street, southeast and northwest corners, stopping Connecticut Street (makes this an all-way Stop);
Clay Street and Hyde Street, southwest corner, stopping eastbound Clay Street (makes this an all-way Stop).)

Adopted.

[Parking Regulations]
Resolution enacting and rescinding parking regulations, various streets. (Department of Public Works)

File 19-88-11. Resolution No 564-88.

(Angle (45-degree) Parking - Establish
Palou Avenue, northside, from Newhall Street to 129 feet westerly;

No Parking Anytime - Rescind
Tow-Away No Parking Anytime - Establish
Shipley Street, south side, between Fourth and Fifth Streets;
Clara Street, north side, between Fourth and Fifth Streets;
Clementina Street, north side, between Fourth and Fifth Streets;

Parking Meter Area 3 - Extend
Eleventh Avenue, west side, from Geary Boulevard to approximately 125 feet northerly (30-minute meters).

Angle (60-degree) Parking - Establish
Eleventh Avenue, west side, from Geary Boulevard to approximately 125 feet northerly.)

Adopted.

[Traffic Regulations]
Resolution enacting and rescinding traffic regulations, various streets. (Department of Public Works)

File 20-88-7, Resolution No. 565-88

(One-Way Street - Establish
Crane Street, from Paul Avenue to Bayshore Boulevard, one-way southbound;
Sixteenth Avenue, from Santiago Street to fork, one-way southbound;
Cecilia Avenue, from Santiago Street to fork, one-way northbound.

No Left Turn - Rescind
South Van Ness Avenue southbound, at Howard Street.

No Left Turn 7:00 A.M. - 9:00 A.M., 3:00 P.M. - 6:00 P.M., Monday Through Friday - Establish
South Van Ness Avenue, southbound at Howard Street.

No Left Turn - Establish
Dolores Street, northbound, at Market Street.

Tow-Away No Stopping Anytime - Establish
Arthur Avenue, south side, from Third Street to 60 feet westerly (60-foot zone);
Randall Street, south side, from Chenery Street to 20 feet westerly (20-foot zone);
Whitney Street, east side, from Randall Street to 15 feet southerly (15-foot zone);
Whitney Street, west side, from Randall Street to 33 feet southerly (33-foot zone).)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward, - 9.

Absent: Supervisors Hongisto, Silver - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Adopted as Amended

[Annual Budget]
Annual Budget for the City and County of San Francisco for Fiscal Year 1988-89.

File 100-88-8

(July 18, 1988 - Consideration continued to July 25, 1988 with pending amendment set forth in report of the Budget Analyst entitled "Recommendations of the Finance Committee for amendment of the Mayor's Supplemental Budget Items for Fiscal Year 1988-89," dated July 18, 1988.)

Motion Withdrawn

There being no objection, Supervisor Molinari withdrew his pending motion to amend reflected on the Board calendar.

Statement of Supervisor John L. Molinari
Chair of the Finance Committee

Supervisor Molinari thereupon read a prepared supplemental budget statement to the Board on behalf of the Finance Committee, dated July 25, 1988, a copy of which is contained in the budget file.

Motions to Amend

Supervisor Molinari, seconded by Supervisor Gonzalez, thereupon moved to amend the budget to (1) include the Mayor's Supplemental Budget proposal as modified by the Finance Committee and reported to the Board on July 18, 1988, (2) establish a reserve of $7,200,000 to restore four fire truck companies and $800,000 to restore a Fire Department rescue squad, (3) revise revenue side of the budget by $7,000,000 to include the revised estimate of property tax revenue received from the Controller, (4) delete the proposed additional appropriation to an emergency reserve, previously proposed at

2,756,947, thus leaving a balance in the reserve of just under 4,000,000, and (5) change the proposed appropriation to the general reserve from $10,152,997 to $950,461.

Supervisor Nelder then moved to amend the budget to delete the increase allotted to the Publicity and Advertising Fund in the amount of $358,792 and to delete the increase of $214,004 for the San Francisco Convention and Visitors Bureau.

Motion lost for want of a second.

Supervisor Nelder then moved to amend by deleting $155,000 for two new positions for the Bureau of Claims in the office of the City Attorney.

Motion lost for want of a second.

Supervisor Nelder, seconded by Supervisor Hongisto, thereupon moved to delete $138,000 for four new gardener positions.

Motion failed adoption by the following vote:

Ayes: Supervisors Hongisto, Nelder - 2.

Noes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisor Ward - 1.

Supervisor Nelder, seconded by Supervisor Hongisto, then moved to amend to delete funds for three new positions in the Tax Collector's office.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Hongisto, Nelder - 2.

Noes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Supervisor Nelder, seconded by Supervisor Hongisto, moved to amend to reduce materials and supplies in the Municipal Railway budget by $101,000.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Hongisto, Nelder - 2.

Noes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Supervisor Nelder, seconded by Supervisor Hongisto, moved to delete $66,000 for a new Bureau Chief position and $47,000 for a new Principal Investigator position in the City Attorney's office.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Hongisto, Nelder - 2.

Noes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

The roll was then called on Supervisor Molinari's pending amendments and they were adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Annual Budget, as amended, adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Passed for Second Reading as Amended

[Annual Appropriation Ordinance]
Annual Appropriation Ordinance for the City and County of San Francisco for Fiscal Year 1988-89.

File 101-88-2, Ordinance No.

(July 18, 1988 - Consideration continued to July 25, 1988 with pending amendment set forth in report of the Budget Analyst entitled "Recommendations of the Finance Committee for amendment of the Mayor's Supplemental Budget Items for Fiscal Year 1988-89," dated July 18, 1988.)

Motion Withdrawn

There being no objection, Supervisor Molinari withdrew his pending motion to amend as reflected on the Board calendar.

Supervisor Molinari, seconded by Supervisor Gonzalez, moved to amend to (1) include the Mayor's Supplemental Budget proposal as modified by the Finance Committee and reported to the Board on July 18, 1988, (2) establish a reserve of $7,200,000 to restore four fire truck companies and $800,000 to restore a Fire Department rescue squad, (3) revise revenue side of appropriation ordinance by $7,000,000 to include the revised estimate of property tax revenue received from the Controller, (4) delete the proposed additional appropriation to an emergency reserve, previously proposed at $2,756,947, thus leaving a balance in the reserve of just under $4,000,000, and (5) change the proposed appropriation to the general reserve from $10,152,997 to $950,461.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, aher, Molinari, Nelder, Silver, Walker, Ward - 11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, aher, Molinari, Nelder, Silver, Walker, Ward - 11.

Annual Salary Ordinance]
nnual Salary Ordinance for the City and County of San Francisco for iscal Year 1988-89.

ile 102-88-2, Ordinance No.

(July 18, 1988 - Consideration continued to July 25, 1988 with pending amendment.)

Motion Withdrawn

There being no objection, Supervisor Molinari withdrew his ending motion to amend reflected on the Board calendar.

Supervisor Molinari, seconded by Supervisor Gonzalez, moved to amend to include the Mayor's Supplemental Budget proposal as modified by the Finance Committee and reported to the Board on July 18, 1988.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]
Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No. 87.325C, for conditional use of property located at 897 California street, authorizing construction of property located at 897 California Street, authorizing construction of a 16-unit residential building exceeding a height of 40 feet in an RM-4 (Mixed Residential, High Density) District and

the Nob Hill Special Use District with a height and bulk designation of 65-A.

File 37-88-2

(Appeal filed January 15, 1988.)

Mr. Robert Passmore of the Department of City Planning informed the Board that the environmental review process on subject project would not be completed until early November.

Supervisor Molinari, seconded by Supervisor Maher, thereupon moved to continue consideration to November 14, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

From the Clerk

Consideration Continued

[Environmental Review]
Motion adopting Final Environmental Impact Report relating to the proposed conditional use of property at 897 California Street.

File 37-88-2.1

Supervisor Molinari, seconded by Supervisor Maher, moved to continue consideration to November 14, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Zoning Appeal]
Motion approving decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No. 87.325C, for conditional use authorization of property at 897 California Street; southeast corner of Powell and California Streets; Lot 16 in Assessor's Block 256 and adopting findings pursuant to City Planning Code Section 101.1.

File 37-88-2.2

Supervisor Molinari, seconded by Supervisor Maher, moved to continue consideration to November 14, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Zoning Appeal]
Motion disapproving decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No.87.325C, for conditional use authorization of property at 897 California Street.

File 37-88-2.3

Supervisor Molinari, seconded by Supervisor Maher, moved to continue consideration to November 14, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 897 California Street for action by the Board at its next meeting.

File 37-88-2.4

Supervisor Molinari, seconded by Supervisor Maher, moved to continue consideration to November 14, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of persons interested in or objecting to the decision of City Planning Commission by its Motion No. 11346, dated May 5, 1988, disapproving conditional use, authorizing the conversion of a second floor residential unit to a personal service (men's and women's locker facilities for an existing ground floor fitness center), and

remodel the third floor to contain the dwelling unit being displaced from the second floor within an NC-2 (Small Scale) Neighborhood Commercial District of property located at 1318-1320 7th Avenue.

File 37-88-10

(Appeal filed June 3, 1988.)

The following persons were sworn in and granted the privilege of the floor:

Appellants

Kirk Ireland, 1318 7th Avenue
Louis Dwight; 1301 14th Avenue
Stephen Becker, 239 Noriega Street

Respondents

Mr. Robert Passmore, Department of City Planning
Thayer Walker, 2819 Harrison Street, representing Darcy Cohn
Greg Stein, 1319 6th Avenue
Unidentified woman who presented petitions in opposition
Al Morwick
Ted Rayfur, 1321 6th Avenue
Bill Ryan, 1321 6th Avenue
Edward D. Hon, 1325 6th Avenue

A rebuttal period was allowed.

The President then declared the hearing closed.

From the Clerk

Adopted

[Zoning Appeal]
Motion approving decision of the City Planning Commission by its Motion No. 11346, dated May 5, 1988, disapproving Application No. 88.125C, for conditional use authorization of property at 1318-1320 7th Avenue.

File 37-88-10.1

(Categorically exempt from environmental review.)

Supervisor Silver, seconded by Supervisor Britt, moved adoption of the subject motion, upholding the decision of the City Planning Commission.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Silver, Walker - 6.

Noes: Supervisors Hsieh, Molinari, Nelder - 3.

Absent: Supervisors Hongisto, Ward - 2.

Tabled

[Zoning Appeal]
Motion disapproving decision of the City Planning Commission by its Motion No. 11346, dated May 5, 1988, disapproving Application No. 88.125C, for conditional use authorization of property at 1318-1320 7th Avenue.

File 37-88-10.2

Supervisor Silver, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Silver, Walker - 6.

Noes: Supervisors Hsieh, Molinari, Nelder - 3.

Absent: Supervisors Hongisto, Ward - 2.

Adopted

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 1318-1320 7th Avenue for action by the Board at its next meeting.

File 37-88-10.3

Supervisor Maher, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Silver, Walker - 6.

Noes: Supervisors Hsieh, Molinari, Nelder - 3.

Absent: Supervisors Hongisto, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of persons interested in or objecting to the decision of City Planning Commission by its Motion No. 11345, dated May 5, 1988, approving conditional use authorization, for a residential care or group housing facility (AIDS Hospice), for up to 20 persons and a

chapel (Church) in an RH-3 (House, Three-Family) District of property located at 1596-1598 Fulton Street.

File 37-88-11

(Appeal filed June 6, 1988.)

The following persons were sworn in and granted the privilege of the floor:

Appellants

Gloria Wiggins, 1556 Fulton Street
Yvonne Quinn, 1588 Fulton Street
Connie Wilkinson, 1536 Fulton Street
Ronald Wilkinson, 1346 Fulton Street
Russell Quinn, 1588 Fulton Street
Harold Bettin
Keith Conser
Granville Jackson, 1588 Fulton Street
Eleanor Olson, 2121 Lyon Street
Margaret Burgess, Presidio Avenue Neighborhood Association
Ramona Albright

Respondents

Robert Passmore, representing Department of City Planning
Marcie Murphree, representing applicant
Polina Halim, 10 Ora Place
Mark Jacobson, physician, San Francisco General Hospital
Edmund G. Brown, Jr.
Chris Arnold, attorney
Michael Malleck, 101 Buena Vista Terrace
Jack Grant, 975 Valencia Street
Pat Carey, artist
John Tynam, San Francisco building contractor
Patrick Hughes, Catholic Archdiocese of San Francisco
Edna Robinson, Robinson Realty
Timothy Socket, 1071 Hayes Street
Andy Hine, 794 Hayes Street
Charles Quinn, 440 Davis Court

A rebuttal period was allowed.

The President thereupon declared the hearing closed.

From the Clerk

Adopted as amended

[Zoning Appeal]
Motion approving decision of the City Planning Commission by its Motion No. 11345, dated May 5, 1988, approving Application No.

88.195C, for conditional use authorization of property at 1596-1598 Fulton Street; subject to additional condition.

File 37-88-11.1

(Categorically exempt from environmental review.)

Supervisor Ward, seconded by Supervisor Silver, moved to amend to add a clause reading as follows;

"FURTHER MOVED, That the Board of Supervisors grants the requested conditional use permit with the conditions imposed by the City Planning Commission with the following additional condition: that no patient with AIDS or any homeless be permitted occupancy in the building until it is completely brought up to code."; and to

Amend the title to add "; subject to additional condition".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Request Granted

In connection with this item, the Clerk was requested to direct a letter of inquiry to the Bureau of Building Inspection and the Department of Public Health alerting them to the reported problem of sewage leaking from pipes at the subject site onto surface areas to determine when this problem will be corrected to help allay the fears of the neighbors.

No objection and Clerk directed to comply.

The roll was then called on the main motion and it was adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Tabled

[Zoning Appeal]
Motion disapproving decision of the City Planning Commission by its Motion No. 11345, dated May 5, 1988, approving Application No. 88.195C, for conditional use authorization of property at 1596-1598 Fulton Street.

File 37-88-11.2

Supervisor Kennedy, seconded by Supervisor Nelder, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 1596-1598 Fulton Street for action by the Board at its next meeting.

File 37-88-11.3

Supervisor Kennedy, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recess

The Board, at the hour of 6:07 p.m., recessed for dinner.

Reconvening of the Board

The Board, at the hour of 7:41 p.m., reconvened.

Calling the Roll

The roll was called, and the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker - 6.

Noted Absent:

Supervisors Britt, Hongisto, Nelder, Silver, Ward - 5.

Quorum present.

Supervisor Britt noted present at 7:46 p.m.

Supervisor Hongisto noted present at 8:00 p.m.

Supervisor Nelder noted present at 7:48 p.m.

Supervisor Silver noted present at 7:47 p.m.

The Board thereupon resumed its consideration of the following items appearing on the calendar under Unfinished Business.

Monday, July 25, 1988

Recommendations of Finance Committee

Passed for Second Reading

[Annual Appropriation Ordinance]
Ordinance amending Annual Appropriation Ordinance Section 10.03, to clarify use of funds relating to layoff of City employees, fiscal year 1988-89. (Controller)

File 101-88-2.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Parking Meter Rates]
Ordinance amending Traffic Code by amending Sections 203.1, 203.2, 203.3 and 203.4 of Article 12 to increase the rates for parking meters within Parking Meter Areas Number One, Two, Three and Four. (Mayor)

File 124-88-1, Ordinance No.

Motion to Amend

Supervisor Nelder moved to amend to increase by 100 percent the rates for parking meters wherever said rates have not been so increased in subject legislation.

Motion lost for want of a second.

Supervisor Nelder moved to continue consideration to August 1, 1988.

Motion lost for want of a second.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Maher - 1.

[Parking Meter Funds]
Ordinance amending Traffic Code by amending Section 213 increasing general fund threshold to $6,000,000 before excess monies from parking meters may be deposited in Off-Street Parking Fund. (Mayor)

File 124-88-11, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Maher - 1.

[Government Funding]
Ordinance appropriating $415,213 for capital improvement project (conversion of existing parking meters), Parking Authority, for Fiscal Year 1988-89. (Controller)

File 101-88-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Maher - 1.

Adopted

[Garage Rate Increases]
Resolution authorizing increase in parking rates at Ellis-O'Farrell Garage, Fifth and Mission Garage, Golden Gateway Garage, Japan Center Garages, Marshall Square Parking Plaza, Moscone Center Garage, Performing Arts Garage, Polk-McAllister Parking Plaza, St. Mary's Square Garage, Seventh and Harrison Parking Plaza, Sutter-Stockton Garage and Vallejo Street Garage; providing for an effective date of August 15, 1988. (Mayor)

File 47-88-6, Resolution No. 581-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

From the Clerk

Refused Adoption

[Public Transportation]
Resolution disapproving abandonments of service on Municipal Railway Lines, 13, 17X, 70, 72X, and 88 and partial abandonments of service on Lines 2, 7, 10, 15, 19, 32, 39, 41, 45, 47, 53, 56 and 66L. (Public Utilities Commission)

File 7-88-9, Resolution No.

Monday, July 25, 1988

Explanation of Parliamentary Procedure

The Chair explained the parliamentary procedure as follows: "An 'aye' vote will disapprove the decision of the Public Utilities Commission and permit the continuance of the Municipal Railway service; a 'no' vote will sustain the decision of the commission. It requires nine votes to disapprove the decision of the Public Utilities Commission."

Refused adoption by the following vote:

Ayes: Supervisor Nelder - 1.

Noes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Recommendations of Finance Committee

Passed for Second Reading

[Registration Fee - Agriculture]
Ordinance amending Administrative Code by amending Section 1.13.1 thereof, increasing the registration fee for agricultural pest control operators and adding registration fees for structural pest control operators and agricultural pest control advisers. (Department of Agriculture and Weights and Measures)

File 97-88-39, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Environmental Review Fees]
Ordinance amending Administrative Code by amending Section 31.46 concerning fees for environmental review procedures. (Department of City Planning)

File 97-88-42, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Planning Fees]
Ordinance amending Planning Code to impose new fees and change the amount of fees currently charged relating to Department of City Planning actions including the review of planning authorizations. (Department of City Planning)

File 97-88-43, Ordinance No.

(Amends Sections 350, 351, 352; deletes Section 356; renumbers Sections 353, 354, 355, 356, 357, 358, 359, 360, 361 and 362, and adds new Sections 353 and 354.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[High Rise Inspection Fee]
Ordinance amending Fire Code, increasing fee for Fire Department inspections of high rise structures. (Fire Commission)

File 117-88-3, Ordinance No.

(Amends Section 4.207.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Property Inspection Fee]
Ordinance amending Fire Code, establishing a property inspection fee for Fire Department review of plans submitted with building permit applications. (Fire Commission)

File 117-88-4, Ordinance No.

(Amends Section 4.208.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Fire Code Enforcement and Establishment of Reinspection Fee]
Ordinance amending Fire Code, to provide for the identification of officers who may enforce the code and by establishing a reinspection fee. (Fire Commission)

File 117-88-5, Ordinance No.

(Amends Sections 3.104(b) and 3.105.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Hazardous Materials Fees]
Ordinance amending Health Code to provide for permit and license fees relating to hazardous materials. (Supervisor Walker)

File 118-88-1, Ordinance No.

(Amends Section 1199, Section 1;
Repeals Section 1.77.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

(Supervisor Molinari dissenting in Committee.)

Passed for Second Reading

[Gross Receipts Tax]
Ordinance amending Part III of the Municipal Code to require annual renewal of Business Tax Registration Certificate and payment of fee; requiring all persons, where applicable, to have a current Business Tax Registration Certificate before obtaining or renewing permits; requiring all contractors and vendors to have current Business Tax Registration Certificates; setting July 1, 1988 as operative date. (Supervisors Kennedy, Walker, Gonzalez)

File 127 88 1, Ordinance No.

(Amends Sections 1003, 1005.3, 1007 and 1009.2; amends Sections 23 and 26; amends Sections 6.23, 6.46, 6.47 and 6.48; adds Section 21.4-1.)

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to amend to provide for an exemption from the Business Tax Registration Certificate to small businesses that are sole proprietorships, corporations or partnerships that are based in the City and have an annual gross income not exceeding $35,000.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Molinari, Nelder - 5.

Noes: Supervisors Hsieh, Kennedy, Maher, Silver, Walker, Ward - 6.

The roll was then called on the pending proposed ordinance and it was passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Silver, Walker, Ward - 7.

Noes: Supervisors Hsieh, Maher, Molinari, Nelder - 4.

Monday, July 25, 1988

[License Fees]
Ordinance amending Part III of the Municipal Code, relating to license fees for laundries and cleaning and dyeing works, food product and marketing establishments and food preparation and service establishments respectively. (Health Commission)

File 127-88-12, Ordinance No.

(Amends Sections 120, 248 and 249.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

From Finance Committee With Recommendation "Do Not Pass"

(Supervisor Britt dissenting in Committee)

Passed for Second Reading

[Payroll Expense Tax]
Ordinance amending Part III of the Municipal Code (Payroll Expense Tax Ordinance), to increase rate of tax and change the small business exemption; providing for effective date of July 1, 1988. (Mayor)

File 127-88-9, Ordinance No.

(Amends Sections 903 and 905-A.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Silver, Walker, Ward - 6.

Noes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder - 5.

[Business Tax]
Ordinance amending Part III of the Municipal Code (Business Tax Ordinance) changing definition of a developer; increasing rates of tax; changing small business exemption; and providing for effective date of July 1, 1988. (Mayor)
File 127-88-10, Ordinance No.

(Amends Section 1002.15; Sections 1004, 1004.01, 1004.02, 1004.03, 1004.04, 1004.05, 1004.06, 1004.07, 1004.08, 1004.09, 1004.10, 1004.11, 1004.12, 1004.13, 1004.15 and 1004.16; and Section 1005.3.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Silver, Walker, Ward - 6.

Noes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder - 5.

Rereferred to Committee with Pending Amendment

[Parking Tax]
Ordinance amending Part III of the Municipal Code, ending the deferral of the five percent parking tax surcharge effective September 1, 1988 and relating to the definition of operator. (Mayor)

File 127-88-14, Ordinance No.

(Amends Sections 602.5 and 602.5-1; amends Section 601.)

Supervisor Ward, seconded by Supervisor Britt, moved to amend to change the effective date from September 1, 1988, to December 1, 1988.

Supervisor Silver, seconded by Supervisor Nelder, thereupon moved to rerefer to Committee, with direction to report back to Board by October 17, 1988.

Rereferred to committee with pending amendment by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

Noes: Supervisor Walker - 1.

Rereferred to Committee

[Hotel Tax]
Ordinance amending Part III of the Municipal Code by adding Section 502.7 imposing a one percent surcharge effective October 1, 1988, and amending Section 501 relating to the definition of Operator. (Supervisor Walker)

File 127-88-15, Ordinance No.

Supervisor Molinari, seconded by Supervisor Ward, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

<u>Recommendations of Finance Committee</u>

Adopted

[Parking Tax]
Resolution expressing intent of the Board of Supervisors to consider modifying the parking station tax to a per stall basis of calculation and urging the Mayor to cause a study to be prepared on the feasibility of converting the parking station tax from a revenue basis to a per stall basis. (Supervisor Gonzalez)

File 47-88-7, Resolution No. 582-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Finally Passed

[Special Election]
Ordinance calling and providing for a special election to be held in the City and County on Tuesday, November 8, 1988 for the purpose of submitting to the voters a proposition to incur the following bonded debts of the City and County for acquisition, construction or completion by the City and County of the following municipal improvements to wit: $109,500,000 for additions to and improvement of the public library and branch libraries of the City and County; and that the estimated cost to the City and County of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amounts allowed therefor by the annual tax levy; reciting the estimated costs of such municipal improvements; fixing the date of the election and the manner of holding such election and the procedure for voting for or against the propositions; fixing the maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the general election; and providing that the election precincts, voting places and officers for election shall be the same as for such general election. (Supervisor Molinari)

File 60-88-3, Ordinance No. 322-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Paratransit Fund]
Ordinance amending Administrative Code, relating to the establishment and administration of a Paratransit Fund. (Public Utilities Commission)

File 97-88-46, Ordinance No. 338-88

(Adds Section 10.109-10.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Adopted

[Claim Against the Government]
Resolution waiving the Statute of Limitations with respect to payment of 37 warrants of the City and County of San Francisco, payable to Jerome Mersky in the sum totalling $15,281.61, a legal obligation of the City and County. (Department of Public Works)

File 23-88-6, Resolution No. 566-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Claim Against the Government]
Resolution waiving the Statute of Limitations with respect to payment of four certain warrants of the City and County of San Francisco, payable to Donald J. Sloan in the sum totalling $22.60, a legal obligation of the City and County. (Police Department)

File 23-88-7, Resolution No. 567-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Recommendations of Rules Committee

Finally Passed

[Election Materials]
Ordinance amending Administrative Code, relating to deadlines for the Ballot Simplification Committee digest, the Controller's financial analysis and the City Attorney's statement of question. (Supervisor Silver)

File 97-88-47, Ordinance No. 339-88

(Amends Sections 5.71, 5.73-1 and 5.73-2.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Voter Pamphlets]
Ordinance amending Administrative Code, relating to public examination of materials placed in voters pamphlets. (Supervisor Silver)

File 97-88-48, Ordinance No. 340-88

(Amends Section 5.74-1 and adds Sections 5.78.1 and 5.86.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Question Divided; Adopted

[Appointments]
Resolution confirming Mayor's appointments to the San Francisco Port Commission. (Rules Committee)

File 33-88-1, Resolution No. 559-88

(James R. Herman, vice himself, for term ending May 1, 1990; ((James Michael Bouskos, vice William Chang, term expired, for term ending May 1, 1992.)))

At the request of Supervisor Hsieh, the question was divided so the appointment of James Michael Bouskos could be considered separately under File 33-88-1.1.

The roll was then called on the main resolution, as divided, and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Adopted

[Appointment]
Resolution confirming Mayor's appointment of James Michael Bouskos to the San Francisco Port Commission vice William Chang, term expired, for term ending May 1, 1992.

File 33-88-1.1, Resolution No. 560-88

Supervisor Hsieh, seconded by Supervisor Maher, moved to continue consideration to October 24, 1988, pending completion of an investigation by the Fair Political Practices Commission.

After a period of discussion, the roll was called on the motion to continue and it failed adoption by the following vote:

Ayes: Supervisors Hsieh, Maher, Molinari - 3.

Noes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Nelder, Walker - 6.

Absent: Supervisors Silver, Ward - 2.

The roll was thereupon called on the pending resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Hsieh, Maher, Molinari - 3.

Recommendations of Human Services Committee

Consideration Continued

[Participation of Minorities in Arts Organizations]
Resolution requesting the City Attorney to advise the Board of Supervisors regarding the ability of the City and County of San Francisco to require arts organizations receiving funds from the City to meeting affirmative action goals in hiring practices as well as in the recruitment of governing board members. (Supervisors Gonzalez, Kennedy, Silver, Ward, Hsieh)

File 255-88-1.1, Resolution No.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to continue consideration to August 8, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Arts Organizations Task Force]
Resolution establishing Arts Organizations Task Force to consider and to make recommendations to the Board of Supervisors regarding how certain arts organizations in San Francisco can increase minority participation on their governing boards and in their

workforce, and how they can reach and increase minority audiences. (Supervisors Ward, Gonzalez)

File 255-88-1.2, Resolution No.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to continue consideration to August 8, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Project 20 Administrative Fee]
Ordinance amending Administrative Code, establishing an administrative fee for certain costs incurred by the Adult Probation Department. (Supervisor Britt)

File 97-88-49, Ordinance No.

(Adds Section 8.30.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Transportation Committee]
Ordinance amending Ordinance No. 184-88, to extend the deadline for submitting county transportation expenditure plan to the Metropolitan Transportation Commission to June 1, 1989. (Supervisor Silver)

File 215-88-2.1, Ordinance No.

(Amends Section 3.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted

[Water Shortage Emergency]
Resolution urging the Mayor to urge the Water Department through the Public Utilities Commission to reduce the base rate increase granted by the Public Utilities Commission on May 24, 1988, back to the base rate by July 1, 1989, unless other rates are approved and to discontinue the schedule of penalties and excess use charges at the end of the water shortage emergency. (Supervisor Molinari)

File 142-88-4, Resolution No. 620-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendation of Land Use Committee

Passed for Second Reading

[Development Agreement]
Ordinance amending Administrative Code, to authorize development agreements. (Supervisor Maher)

File 97-87-78, Ordinance No.

(Adds Chapter 56.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendations of Public Works Committee

Passed for Second Reading

[Residential Parking]
Ordinance amending Traffic Code, to exempt public utility vehicles from residential permit parking restrictions. (Supervisor Hongisto)

File 124-87-17, Ordinance No.

(Amends Section 312.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder - 8.

Noes: Supervisors Silver, Walker - 2.

Absent: Supervisor Ward - 1.

[Building Permit - Soil Analysis Report]
Ordinance amending Public Works Code, requiring applicants for certain building permits to analyze the soil for the presence of hazardous wastes. (Supervisor Maher)

File 123-88-3, Ordinance No.

(Amends Sections 1003, 1004, 1005, 1006 and 1012.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Traffic and Parking Limited in Certain Cases]
Ordinance amending Traffic Code, relating to vehicular or pedestrian traffic prohibited or restricted in certain cases by also regulating parking, prohibiting parking on streets temporarily occupied pursuant to permit. (Supervisors Molinari, Kennedy, Nelder)

File 124-88-3, Ordinance No.

(Amends Section 33.1;
Repeals Section 33.2.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Citation, Removal and Relocation of Vehicles]
Ordinance amending Traffic Code, relating to officers and employees of the City and County of San Francisco charged with the duty to enforce provisions of State law and San Francisco Municipal Code regarding removal of vehicles; authorizing said officers and employees to utilize citation procedure in such enforcement. (Public Utilities Commission)

File 124-88-5, Ordinance No.

(Adds Section 13.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Commercial Vehicles]
Ordinance amending Traffic Code, listing streets with prohibition of commercial vehicles. (Department of Public Works)

File 124-88-8, Ordinance No.

(Deletes Section 28, Adds Sections 28.5, 28.5.1 through 28.5.35.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Metered Parking Lots]
Ordinance amending Traffic Code, changing the designation of the Municipal Off-Street Parking Sites in which parking meters may be used. (Parking Authority)

File 124-88-9, Ordinance No.

(Amends Sections 32.8.1 through 32.8.18;
Repeals Sections 32.8.19 through 32.8.22.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Refused Passage for Second Reading

[Federal Government Law Enforcement Vehicles]
Ordinance amending Traffic Code, exempting certain federal government law enforcement vehicles from parking regulations. (Supervisor Maher)

File 124-88-10, Ordinance No.

(Adds Section 7.1.)

Refused passage for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder - 5.

Noes: Supervisors Britt, Hongisto, Molinari, Silver, Walker - 5.

Absent: Supervisor Ward - 1.

Monday, July 25, 1988

Passed for Second Reading

[Doyle Drive Task Force]
Ordinance establishing "The Doyle Drive Task Force" on renovations to Doyle Drive. (Supervisor Silver)

File 258-88, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted

[Solid Waste]
Resolution establishing City policy to support program of source-separated residential curbside recycling. (Supervisor Nelder)

File 57-88-3, Resolution No. 583-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker 10.

Absent: Supervisor Ward 1.

[101 Corridor]
Resolution endorsing transportation improvement strategies for further study as part of the Marin 101 Corridor Study, Phase II and reaffirming San Francisco's opposition to a second deck on the Golden Gate Bridge. (Supervisor Silver)

File 198-88-1, Resolution No. 593-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[MTC Regional Transit Plan]
Resolution endorsing the Bay Area Regional Transit Plan adopted by the Metropolitan Transportation Commission. (Supervisor Silver)

File 235-88-1, Resolution No. 594-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Temporary Closing - Castro Street Parking Lot]
Resolution authorizing the temporary use of the Castro Street parking lot on August 28, 1988, from 11:00 A.M. to 12:00 midnight, by Pets are Wonderful Support for People with AIDS/ARC. (Supervisor Silver)

File 286-88-1, Resolution No. 595-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Mariposa Negative Declaration]
Resolution adopting Final Negative Declaration, finding and determining that the proposed construction of the Mariposa Transport Storage Facilities will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of Public Works)

File 308-88-1, Resolution No. 577-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Mariposa Transport/Storage Facilities]
Resolution approving the facility plan of the Department of Public Works and Clean Water Program for the construction of the Mariposa Transport/Storage Facilities. (Department of Public Works)

File 308-88-1.1, Resolution No. 578-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

The following items appearing on the calendar under Unfinished Business were then taken up;

Monday, July 25, 1988

Recommendations of Rules Committee

Ordered Submitted as Amended

[Ballot Measure]
Charter amendment (((Third Draft))) (Fourth Draft) amending Section 6.413, repealing the Open Space Acquisition and Park Renovation Fund and establishing the San Francisco Park and Open Space Fund. (Supervisors Molinari, Walker, Gonzalez, Hsieh, Kennedy, Silver, Ward and Britt)

File 232-86-2

Supervisor Molinari, seconded by Supervisor Walker, moved to amend pursuant to the fourth draft he presented in Board.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Ordered submitted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Maher - 1.

Ordered Submitted

[Ballot Measure]
Charter amendment (Second Draft) amending Section 3.502, relating to duty of the Board of Supervisors to approve contracts of the City and County of San Francisco that have a term in excess of ten years or that exceed ten million dollars. (Supervisors Walker and Hongisto)

File 486-87

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisors Hsieh, Maher - 2.

[Ballot Measure]
Charter amendment (Fourth Draft) amending Section 3.680, providing for appointment of a member of the board of supervisors to the health service board, when an election need not be conducted and deleting election procedures. (Supervisor Molinari)

File 267-88-1

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Ballot Measure]
Charter amendment (Third Draft) adding Part Fourteen which would establish the Asian Art Commission as a Charter commission. (Supervisor Walker)

File 270-88-1

(Adds Sections 3.630, 3.631, 3.632 and 3.634.)

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Ballot Measure]
Charter amendment (Second Draft) amending Section 7.300, relating to loans for projects to protect or preserve the environment. (Supervisor Walker)

File 271-88-1

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Walker, Ward - 7.

Noes: Supervisors Maher, Molinari, Nelder - 3.

Absent: Supervisor Silver - 1.

Ordered Submitted as Amended

[Ballot Measure]
Charter amendment (((Second Draft))) (Third Draft) amending the Charter to create a Department of Parking and Traffic to be governed by a Parking and Traffic Commission and to transfer to that department jurisdiction over parking and traffic-related functions performed by other City departments. (Supervisor Britt)

File 273-88-1

Supervisor Silver, seconded by Supervisor Ward, moved to amend Section 3.698-1 to read as follows:

"The parking and traffic commission shall manage and control the department of parking and traffic which shall have responsibility for all parking and traffic functions of the City and County of San Francisco except where the authority or duty to discharge those functions and duties is placed in another official or agency by this charter or by state law.

"In implementing its powers and duties under the charter, and its policies, plans and actions, the Commission shall consider the following:

1. Transit-first is, has been, and continues to be the policy of the City and County of San Francisco.

2. The efficient movement of people and goods is essential for the economic health and quality of life in San Francisco.

3. Public transportation is an economically and environmentally sound alternative to transportation by individual automobiles.

4. The designation of streets as public transit only and/or public transit and commercial only reduces excessive vehicular traffic on the city's streets, thereby relieving traffic congestion and facilitating the protection of sensitive areas and healthful air quality.

5. Enforcement of pedestrian zones enhances the safety of pedestrians.

6. The effective implementation of the city's transit-first policy requires the cooperation of all city agencies, departments and commissions.";

to add Section 3.698-1 A to read as follows:

"Surplus revenues controlled by this commission can be transferred into the city and county's general fund by action of the board of supervisors and the mayor."; and

to designate the amended Charter amendment as "Third Draft."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Noes: Supervisors Molinari, Nelder - 2.

Absent: Supervisor Hongisto - 1.

Ordered submitted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker, Ward - 7.

Noes: Supervisors Hongisto, Maher, Molinari, Nelder - 4.

Monday, July 25, 1988

Ordered Submitted

[Ballot Measure]
Charter amendment (Third Draft) adding Section 8.527 to allow the Board of Supervisors to amend the provisions of the retirement system from time to time to conform with community property laws. (Supervisor Walker)

File 275-88-1

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Ordered Submitted as Amended

(See Journal of Proceedings of July 28 for rescission of action.)

[Ballot Measure]
Charter amendment (((Second Draft))) (Fourth Draft) adding Sections 3.100-2 and 3.103 and deleting Section 2.302-2, transferring to the Mayor or his designee the authority to act as legal representative of the City for meeting and conferring regarding memoranda of agreement and schedules of compensation and benefits; and transferring to the mayor the power to appoint a director of employee relations subject to confirmation by the Board of Supervisors. (Supervisor Nelder)

File 305-88-1

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Maher, seconded by Supervisor Walker, moved to amend pursuant to the third draft he presented in Board.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Supervisor Maher, seconded by Supervisor Silver, moved to further amend Section 3.100-2 on page 1, fourth line from bottom, by inserting "working condition" before "benefits", and on page 2, third line, by adding ", and shall not modify the salary and benefit methodology set forth in those sections" after "board of supervisors", and to designate the amended proposed Charter amendment as "Fourth Draft."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Ordered submitted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Noes: Supervisors Molinari, Nelder - 2.

The President reassumed the Chair.

Ordered Submitted

[Ballot Measure]
Charter amendment (Third Draft) amending Section 3.300, establishing a term of office for the Controller. (Supervisor Walker)

File 306-88-1

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker, Ward - 7.

Noes: Supervisors Maher, Molinari, Nelder - 3.

Absent: Supervisor Hongisto - 1.

[Ballot Measure]
Charter amendment (Second Draft) amending Section 7.200 to allow the use of negotiated procurement methodology procedures in the purchase of mass-transit vehicles by the San Francisco Municipal Railway. (Supervisor Gonzalez)

File 311-88-1

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Question Divided; Ordered Submitted as Amended

(See Journal of Proceedings of August 15, 1988 for Withdrawal of Measure from Ballot.)

[Ballot Measure]
Charter amendment (Second Draft) amending Section 2.100 to create a three full term limit for service on the Board of Supervisors, effective prospectively with the elective terms beginning on and after November 8, 1988 ((; and by adding Section 9.116 to establish

a commission on elections systems to review the process for selecting members of the Board of Supervisors and to recommend any suggested reforms)). (Supervisors Silver, Walker, Gonzalez)

[Ballot Measure]
Charter amendment (Third Draft) amending Section 2.100 to create a two consecutive full term limit for service on the Board of Supervisors, effective beginning with terms to which Supervisors are elected on or after November 1, 1984.

File 318-88-3

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Division of the Question

At the request of Supervisor Silver, the question was divided with respect to that portion of the proposed Charter amendment adding Section 9.116 establishing a commission on elections systems to review the process for selecting members of the Board of Supervisors and to recommend any suggested reforms, so this question could be considered separately under File 318-88-3.1.

Motion to Amend

Supervisor Silver, seconded by Supervisor Walker, moved an amendment of the whole, designated third draft, amending Section 2.100 to create a two consecutive full term limit for service on the Board of Supervisors, effective beginning with terms of which Supervisors are elected on or after November 1, 1984.

No objection and motion adopted.

After a period of discussion, the roll was called on the pending proposed Charter amendment, as divided and amended, and it was ordered submitted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Silver, Walker, Ward - 6.

Noes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder - 5.

[Ballot Measure]
Charter amendment (Second Draft) amending Charter by adding Section 9.116 thereto, to establish a commission on elections systems to review the process for selecting members of the Board of Supervisors and to recommend any suggested reforms. (Supervisors Silver, Walker, Gonzalez)

File 318-88-3.1

Supervisor Silver, seconded by Supervisor Walker, moved an amendment of the whole marked third draft.

After a period of debate, Supervisor Hongisto, seconded by Supervisor Nelder, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Noes: Supervisor Silver - 1.

The President reassumed the Chair.

From Rules Committee Without Recommendation

Amended; Refused Submission; Action Rescinded

(See Journal of Proceedings of July 28 for further action.)

[Ballot Measure]
Charter amendment (((Second Draft))) (Third Draft) amending Section 8.500 to allow the Board of Supervisors to amend the terms of the retirement system from time to time to conform with changing tax laws. (Supervisor Walker)

File 274-88-1

Supervisor Silver, seconded by Supervisor Maher, moved to amend pursuant to third draft presented in board, as clerically corrected in the last paragraph on page 2 to substitute "of members' contributions to the retirement system" for "for members of the retirement system".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Ward - 1.

The roll was thereupon called on the proposed Charter amendment, as amended, and it was refused submission by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Silver, Walker - 5.

Noes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder - 5.

Absent: Supervisor Ward - 1.

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Silver, the vote by which the subject proposed Charter amendment was refused submission was rescinded so

that the matter may be reconsidered at a recessed meeting on Thursday, July 28, 1988.

Ordered Submitted

[Ballot Measure]
Charter amendment (Second Draft) which would add Sections 8.585-15 and 8.559-15, providing vested pension benefits for firefighters and police after five years of service. (Supervisor Nelder)

File 278-88-1

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 9.

Noes: Supervisor Walker - 1.

Absent: Supervisor Ward - 1.

(Supervisor Gonzalez dissenting in Committee.)

Tabled

[Ballot Measure]
Charter amendment (Second Draft) amending Section 3.500 requiring a majority vote of the members of the board of supervisors, and any other board or commission, who are eligible by law to vote for action by that board or commission. (Supervisors Britt and Walker)

File 316-88-1

Supervisor Britt, seconded by Supervisor Silver, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

COMMITTEE REPORTS

Recommendation of Governmental Operations Committee

Adopted

[Grant - Federal Funds]
Resolution authorizing the Mayor's Office of Business and Economic Development to apply for and accept Urban Development Action Grant Funds in an amount not to exceed $6,000,000 for proposed San Francisco Fashion Center located on former Yellow Cab Yard at Eighth and Townsend Streets. (Supervisor Britt)

Monday, July 25, 1988

File 68-88-6, Resolution No. 554-88

Supervisor Kennedy presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 7.

Noes: Supervisor Gonzalez - 1.

Absent: Supervisors Molinari, Nelder, Ward - 3.

PUBLIC COMMENT

There being no one present desiring to speak, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-30, Resolution No. 561-88

(Frank V. Anderson, Interim Director, Human Rights Commission, July 23 - 30; Dwight W. Clark, Clerk-Administrator, Municipal Court, July 24 - 29 and August 15 - 19; Paul Denning, member, Retirement Board, July 18 - 22 and August 1 - 4; James Foster, member, Health Commission, August 19 - October 1; Bonnie Gibson, member, Retirement Board, July 29 - August 6; Allen C. Haile, member, Social Services Commission, July 20 - 25; Mr. Thomas E. Horn, Vice President, War Memorial Board of Trustees, July 22 - 30; Claire N. Isaacs, Director, Arts Commission, August 5 - 16; Joyce Ream, Executive Director, Commission on the Aging, July 23 - 25; Doris M. Ward, member, Board of Supervisors, August 5 - 9; Raymond L. Weisberg, M.D., member, Retirement Board, August 17 - 21, 1988.)

Adopted.

[Water Quality Standards]
Resolution supporting and urging the State Water Resources Control Board to adopt Water Quality Standards that assure the protection of the San Francisco Bay-Delta Estuary. (Supervisor Walker)

File 5-88-1, Resolution No. 562-88

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Citywide Live/Work Controls]
Substitute ordinance amending City Planning Code by amending Sections 102.6, 102.8 and 102.10; renumbering Sections 102.2 through 102.27, including adding new Sections 102.2 and 102.13; adding Sections 135.2 and 233; and amending Sections 134, 135, 151, 152, 172, 180, 181, 182, 204.4, 209.9, 227, 303 and 316 to create new categories of uses called live/work units and arts activities and spaces; establish open space, parking, freight loading and other standards, with exceptions, for live/work units and arts activities; permit live/work units and arts activities as a principal use in RC, C and M Districts; establish procedures and conditions for allowing live/work units limited to arts activities as a conditional use in existing non-residential structures in RH and RM Districts; restrict the conversion of dwelling units to live/work units; and modify certain nonconforming use provisions with respect to live/work units. (Supervisors Maher, Silver, Walker, Hsieh, and Hongisto presented.) Referred to Land Use Committee for consideration at its July 26 meeting.

File 115-88-1

[Roofers]
Ordinance amending Part III of the Municipal Code by adding Section 2007.1 thereto, to require issuance of vehicle identification tags for roofing contractors. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 127-88-16

[Board of Permit Appeals Fees]
Ordinance amending Part III of the Municipal Code by amending Section 8 thereof, to increase specified Board of Permit Appeals filing fees. (Supervisor Walker presented.) Referred to Finance Committee.

File 127-88-17

[Gift Acceptance]
Resolution authorizing the Adult Probation Department to accept, as a gift from BI Incorporated, the ankle mounted "BI Home Escort" Pilot System, for a period of 180 days, having a value of $25,200. (Supervisor Walker presented.) Referred to Human Services Committee.

File 38-88-9

[Lakeshore Park Special Use District]
Substitute resolution imposing interim zoning controls to establish the Lakeshore Park Special Use District for property in the RH-1(D) and RH-1 zoned areas generally bounded by Sloat, Twenty-Sixth Avenue, Eucalyptus, Middlefield, Lake Merced Boulevard, Skyline Drive and Sloat Boulevard and imposing restrictions on height and rear yards. (Supervisor Maher presented.) Referred to Land Use Committee for consideration at its July 29 meeting.

File 111-88-4.1

[Efficiency Expert]
Resolution urging the Mayor and the Chief Administrative Officer, and authorizing the Clerk to act on behalf of the Board, to jointly enter into an agreement to engage an efficiency expert to undertake a comprehensive program and organizational operations evaluation and review; establishing a technical advisory committee to assist in the formulation of the agreement. (Supervisor Kennedy presented.) Referred to Rules Committee.

File 328-88-1

Requests for Hearings

File 47-88-9, By Supervisors Silver, Gonzalez: To consider enacting legislation to collect parking tax on a per stall basis. Referred to Finance Committee.

File 66-88-4, By Supervisors Walker, Kennedy and Hongisto: To consider animal control functions. Referred to Human Services Committee.

File 114-88-11, By Supervisor Silver: To consider amending the Building Code to require installation of earthquake gas shut-off valves in all new construction, upon sale of all property, and within five years in all other properties. Referred to Public Works Committee.

File 127-88-18, By Supervisor Gonzalez: To consider providing an exemption from the Business Tax Registration Certificate to small businesses that are sole proprietorships, corporations or partnerships that are based in the city and have an annual gross income not exceeding $35,000. Referred to Finance Committee.

File 327-88-1, By Supervisor Walker: To consider the city-wide impact on patient care resulting from impending strikes among health care workers. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisors Silver and Gonzalez, that City Attorney be requested to prepare appropriate legislation to provide for the collection of a parking tax on a per stall basis.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation amending the Building Code to require installation of earthquake gas shut-off valves in all new construction, upon sale of all property, and within five years in all other properties.

By Supervisor Gonzalez, that City Attorney be requested to prepare appropriate legislation to provide for an exemption from the Business Tax Registration Certificate to small businesses that are sole proprietorships, corporations or partnerships that are based in the city and have an annual gross income not exceeding $35,000.

By Supervisor Gonzalez, that the Budget Analyst be requested to provide an estimate of the fiscal impact of the foregoing proposed legislation.

By Supervisor Kennedy, that a letter of inquiry be sent to the Department of Public Works concerning the hazardous condition of the city-owned alley adjacent to the residence located at 3800 San Bruno Avenue which is strewn with garbage and overgrown shrubbery.

By Supervisor Gonzalez, that a letter be sent to the Chief of Police inquiring whether the department can enforce Municipal Police Code Section 97, involving vehicles parked on Trainer Street, between 13th and 14th Streets.

By Supervisor Hongisto, that City Attorney be requested to prepare legislation to exempt persons with exceptional medical needs from building permit code provisions which interfere with their mobility within their own home.

By Supervisor Walker, that a letter of inquiry be sent to the Department of City Planning to determine whether it can defer action on the Pier 39 Environmental Impact Report until an economic impact analysis has been conducted.

By Supervisor Walker, that the Budget Analyst and Mayor's Office be requested to recommend a mechanism for conducting an economic impact analysis on the foregoing. The impact of the proposed aquarium on already existing resources such as the Steinhart Aquarium should be included in the analysis.

By Supervisor Walker, that City Attorney be requested to advise whether the proposed aquarium at Pier 39 requires a change in the Pier 39 Master Lease.

By Supervisor Maher, that a letter of inquiry be sent to the Department of City Planning to determine what it intends to see happen to the train right-of-way running from Potrero Hill through the Showplace Square area.

Motions Adopted

Motion authorizing the Controller to adjust interdepartmental appropriations, make necessary transfers to correct objects of expenditure classifications and to correct clerical or computational errors as may be ascertained by the Controller to exist in the 1988-89 annual budget as adopted by the Board of Supervisors and directing the Clerk of the Board to notify the Controller. (Supervisor Molinari presented.)

File 100-88-14.

Supervisor Molinari, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

Motion that the Board award Certificates of Honor to the following:

Robert Burkhardt (Supervisor Gonzalez)
Chinese Newcomers Service Center (Supervisor Hsieh)
Leroy King (Supervisors Hongisto, Hsieh, Kennedy, Silver, Walker)
Fred Lau (Supervisor Nelder)
Judge Parker L. Meeks, Jr. (Supervisors Hongisto, Hsieh, Kennedy, Silver, Walker)
Betsy Moy (Supervisor Ward)
OCTV (Supervisor Hsieh)
The Second Infantry Brigade, California State Military Reserve (Supervisor Molinari)
Elaine Leong, OTR (Supervisor Molinari)
Steve Suter (Supervisor Silver)
Christopher Tzortzis (Supervisor Silver)
Michael Vieira (Supervisor Silver)
George Wong (Supervisor Nelder)
Larry Wong (Supervisor Hsieh)

File 6-88-30

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Willie Childs (Supervisor Kennedy)
Earl L. Powell (Supervisor Kennedy)
Donald Jones (Supervisor Kennedy)
Jay V. Williams (Supervisor Kennedy)
Herbert Haynes (Supervisor Kennedy)
Richard Kibbe (Supervisor Kennedy)
Robert Serpe (Supervisor Kennedy)
Sanford Collins (Supervisor Kennedy)
John Nevin (Supervisor Kennedy)
L. T. Randolph, Jr. (Supervisor Kennedy)

Wayne Spangler (Supervisor Britt)
Ian Vincent McGinnis (Supervisor Gonzalez)
David Goldberg (Supervisor Gonzalez)
Frederick Harris (Supervisor Gonzalez)
Nicole Rogers (Supervisor Gonzalez)
Evett Brackett (Supervisor Gonzalez)
William Wiley (Supervisor Gonzalez)
Mohammed Bilal (Supervisor Gonzalez)
Francisco X. Alarcon (Supervisor Gonzalez)
Roberto Barragan (Supervisor Gonzalez)
Nancy Berglass (Supervisor Gonzalez)
Jorge Herrera (Supervisor Gonzalez)
Anna Berta Campa (Supervisor Gonzalez)
Carlos Cordova (Supervisor Gonzalez)
Ron Flores (Supervisor Gonzalez)
Martivon Galindo (Supervisor Gonzalez)
Jorge Bustamante (Supervisor Gonzalez)
Scarlett Manning (Supervisor Gonzalez)
Alicia Mendoza (Supervisor Gonzalez)
Maria Pinedo (Supervisor Gonzalez)
Magdalena Gates (Supervisor Gonzalez)
Orlando Torrente (Supervisor Gonzalez)
Francisco Tovar (Supervisor Gonzalez)

File 8-88-30

No objection and motion adopted.

Motion to Recess

Supervisor Molinari, seconded by Supervisor Gonzalez, moved that the Board recess until 2:00 p.m., Thursday, July 28, 1988.

No objection and motion adopted.

RECESS

The Board, at the hour of 3:06 a.m., recessed its meeting to reconvene on Thursday, July 28, 1988, at 2:00 p.m.

John L. Taylor, Clerk

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Thursday, July 28, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:24 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Maher, Ward - 4.

Quorum present.

Supervisor Kennedy excused, on official leave of absence.

The Board thereupon resumed its consideration of the following measure.

REGULAR CALENDAR

From Rules Committee Without Recommendation

Consideration Resumed; Ordered Submitted

[Ballot Measure]
Charter amendment (Third Draft) amending Section 8.500 to allow the Board of Supervisors to amend the terms of the retirement system from time to time to conform with changing tax laws. (Supervisor Walker)

File 274-88-1

Supervisor Molinari, seconded by Supervisor Hongisto, moved an amendment of the whole, marked Fourth Draft.

Deputy City Attorney Dan Maguire explained to the Board he had prepared the fourth draft at the Board's request, to address a

specific tax law for which authority was needed in order to meet an April 1989 deadline. He further stated that this rule could be changed between now and April, making the Charter amendment unnecessary, and noted that the third draft of the proposed Charter amendment would provide the city with more flexibility in meeting changing Federal tax provisions and associated requirements for public pension plans.

After a period of discussion, there being no objection, Supervisor Molinari withdrew his pending motion to amend.

The roll was then called on the pending proposed Charter amendment, and it was ordered submitted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Maher Ward - 4

Recess

At the request of President Walker, the Board took a brief recess at 2:45 p.m.

Reconvening of the Board

The Board, at the hour of 3:29 p.m., reconvened.

The Board thereupon resumed its consideration of the following measure.

Recommendation of Rules Committee

Consideration Resumed; Action Rescinded; Amended; Ordered Submitted as Amended

[Ballot Measure]
Charter amendment (Fourth Draft) adding Sections 3.100-2 and 3.103 thereto, and deleting Section 2.302-2, transferring to the Mayor or his designee the authority to act as legal representative of the city for meeting and conferring regarding memoranda of agreement and schedules of compensation and benefits; and transferring to the Mayor the power to appoint a director of employee relations subject to confirmation by the Board of Supervisors. This amendment maintains existing charter limitations regarding salaries and benefit increases. (Rules and Legislation Committee)

[Ballot Measure]
Charter amendment (Fifth Draft) adding sections 3.100-2 and 3.103 thereto, and deleting section 2.203-2, transferring to the Mayor or his designee the authority to act as legal representative of the city for meeting and conferring regarding memoranda of agreement and schedules of compensation and benefits; and transferring to the Mayor the power to appoint a Director of Employee Relations.

File 305-88-1

Supervisor Molinari, seconded by Supervisor Silver, moved to rescind the vote by which subject Charter amendment was ordered submitted on July 25, 1988.

Motion to rescind adopted by the following vote;

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Maher, Ward - 4.

Supervisor Molinari, seconded by Supervisor Hongisto, moved an amendment of the whole, with the following further amendment: to strike from the first paragraph of section 3.103 "subject to confirmation of the Board of Supervisors. The director of employee relations or his or her designee, subject to the direction of the mayor," and to substitute therefor "and who," so that the same shall read as follows: "The mayor shall appoint a director of employee relations who shall hold office at the pleasure of the mayor, and who shall:"

Amendments adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Kennedy, Maher, Nelder, Ward - 5.

Supervisor Molinari, seconded by Supervisor Hongisto, moved to further amend by striking "Government Code Sections 3500, et seq." from the first sentence of Section 3.100-2, by substituting therefor "state law" and by designating the amended draft as "Fifth Draft."

Amendment adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Kennedy, Maher, Nelder, Ward - 5.

Ordered submitted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Kennedy, Maher, Nelder, Ward - 5.

Request Granted

Supervisor Molinari requested that a letter be sent to the Ballot Simplification Committee requesting that, in addition to its

early morning sessions, it consider conducting meetings at a time which would accommodate the public, either in the evening or on a Saturday.

No objection and Clerk directed to comply.

Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Elaine Yoneda (Supervisor Walker)
Frank Snyder (Supervisor Ward)
Tawyna Lynn Rogers (Supervisor Ward)
Carlene Firpo (Supervisor Nelder)
Joe Overstreet (Supervisor Kennedy)

File 2-88-30

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:10 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Thursday, July 28, 1988

Approved by the Board of Supervisors on January 9, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 32

Monday, August 1, 1988
and recesses to August 2, 1988;
August 4, 1988 and August 5, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, August 1, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Kennedy - 3.

Quorum present.

Supervisor Britt was noted present at 2:15 p.m.

Supervisor Hongisto was noted present at 2:15 p.m.

Supervisor Kennedy excused, on official leave of absence.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Registration Fee - Agriculture]
Ordinance amending Administrative Code by amending Section 1.13.1 thereof, increasing the registration fee for agricultural pest control operators and adding registration fees for structural pest control operators and agricultural pest control advisers. (Department of Agriculture and Weights and Measures)

File 97-88-39, Ordinance No. 359-88

Finally passed.

[Environmental Review Fees]
Ordinance amending Administrative Code by amending Section 31.46 concerning fees for environmental review procedures. (Department of City Planning)

File 97-88-42, Ordinance No. 360-88

Finally passed.

[Planning Fees]
Ordinance amending Planning Code to impose new fees and change the amount of fees currently charged relating to Department of City Planning actions including the review of planning authorizations. (Department of City Planning)

File 97-88-43, Ordinance No. 361-88

(Amends Sections 350, 351, 352; deletes Section 356; renumbers Sections 353, 354, 355, 356, 357, 358, 359, 360, 361 and 362, and adding new Sections 353 and 354.)

Finally passed.

[Project 20 Administrative Fee]
Ordinance amending Administrative Code, establishing an administrative fee for certain costs incurred by the Adult Probation Department. (Supervisor Britt)

File 97-88-49, Ordinance No. 362-88

(Adds Section 8.30.)

Finally passed.

[High Rise Inspection Fee]
Ordinance amending Fire Code, increasing fee for Fire Department inspections of high rise structures. (Fire Commission)

File 117-88-3, Ordinance No. 364-88

(Amends Section 4.207.)

Finally passed.

[Property Inspection Fee]
Ordinance amending Fire Code, establishing a property inspection fee for Fire Department review of plans submitted with building permit applications. (Fire Commission)

File 117-88-4, Ordinance No. 365-88

(Amends Section 4.208.)

Finally passed.

[Fire Code Enforcement and Establishment of Reinspection Fee]
Ordinance amending Fire Code, to provide for the identification of officers who may enforce the code and by establishing a reinspection fee. (Fire Commission)

File 117-88-5, Ordinance No. 366-88

(Amends Sections 3.104(b) and 3.105.)

Finally passed.

[Hazardous Materials Fees]
Ordinance amending Health Code to provide for permit and license fees relating to hazardous materials. (Supervisor Walker)

File 118-88-1, Ordinance No. 367-88

(Amends Section 1199, Section 1;
Repeals Section 1.77.)

Finally passed.

[License Fees]
Ordinance amending Part III of the Municipal Code, relating to license fees for laundries and cleaning and dyeing works, food product and marketing establishments and food preparation and service establishments respectively. (Health Commission)

File 127-88-12, Ordinance No. 369-88

(Amends Sections 120, 248 and 249.1.)

Finally passed.

[Transportation Committee]
Ordinance amending Ordinance No. 184-88, to extend the deadline for submitting county transportation expenditure plan to the Metropolitan Transportation Commission to June 1, 1989. (Supervisor Silver)

File 215-88-2.1, Ordinance No. 356-88

(Amends Section 3.)

Finally passed.

Recommendations of Governmental Operations Committee

Adopted

[Lease of Property]
Resolution authorizing lease of real property at 1390 Market Street for the City Attorney's Office. (Real Estate)

File 64-88-29, Resolution No. 608-88

Adopted.

[Grant Funds]
Resolution authorizing the City Librarian to apply for, accept and expend funds not to exceed $303,550 available from the Library Services and Construction Act for 1988-89. (Public Library)

File 147-88-3, Resolution No. 612-88

Adopted.

[Grant Funds]
Resolution authorizing the San Francisco Public Library to apply for, accept and expend funds not to exceed $65,000 available through the California State Library from Title I of the Library Services and Construction Act for Major Urban Resource Libraries. (Public Library)

File 147-88-4, Resolution No. 613-88

Adopted.

[Short-Doyle Plan]
Resolution approving the San Francisco City and County Short-Doyle Plan for mental health Services in fiscal year 1988-89, Part A. (Department of Public Health)

File 298-88-1, Resolution No. 615-88

Adopted.

Recommendation of Land Use Committee

Finally Passed

[Development Agreement]
Ordinance amending Administrative Code, to authorize development agreements. (Supervisor Maher)

File 97-87-78, Ordinance No. 372-88

(Adds Chapter 56.)

Finally passed.

Recommendations of Public Works Committee

Finally Passed

[Building Permit - Soil Analysis Report]
Ordinance amending Public Works Code, requiring applicants for certain building permits to analyze the soil for the presence of hazardous wastes. (Supervisor Maher)

File 123-88-3, Ordinance No. 348-88

(Amends Sections 1003, 1004, 1005, 1006 and 1012.)

Finally passed.

[Traffic and Parking Limited in Certain Cases]
Ordinance amending Traffic Code, relating to vehicular or pedestrian traffic prohibited or restricted in certain cases by also regulating parking, prohibiting parking on streets temporarily occupied pursuant to permit. (Supervisors Molinari, Kennedy, Nelder)

File 124-88-3, Ordinance No. 350-88

(Amends Section 33.1;
Repeals Section 33.2.)

Finally passed.

[Citation, Removal and Relocation of Vehicles]
Ordinance amending Traffic Code, relating to officers and employees of the City and County of San Francisco charged with the duty to enforce provisions of State law and San Francisco Municipal Code regarding removal of vehicles; authorizing said officers and employees to utilize citation procedure in such enforcement. (Public Utilities Commission)

File 124-88-5, Ordinance No. 351-88

(Adds Section 13.)

Finally passed.

[Commercial Vehicles]
Ordinance amending Traffic Code, listing streets with prohibition of commercial vehicles. (Department of Public Works)

File 124-88-8, Ordinance No. 352-88

(Deletes Section 28, Adds Sections 28.5, 28.5.1 through 28.5.35.)

Finally passed.

[Metered Parking Lots]
Ordinance amending Traffic Code, changing the designation of the Municipal Off-Street Parking Sites in which parking meters may be used. (Parking Authority)

File 124-88-9, Ordinance No. 353-88

(Amends Sections 32.8.1 through 32.8.18;
Repeals Sections 32.8.19 through 32.8.22.)

Finally passed.

[Doyle Drive Task Force]
Ordinance establishing "The Doyle Drive Task Force" on renovations to Doyle Drive. (Supervisor Silver)

File 258-88, Ordinance No. 355-88

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Kennedy, Silver - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Adopted

[Findings]
Motion adopting findings affirming decision of the City Planning Commission by its Motion No. 11346, disapproving Application No. 88.125C for conditional use authorization of property at 1318-1320 7th Avenue.

File 37-88-10.4

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisors Hsieh, Nelder - 2.

Absent: Supervisor Kennedy - 1.

From the Clerk

Adopted

[Findings]
Motion adopting findings affirming decision of the City Planning Commission by its Motion No. 11345, approving Application No. 88.195C for conditional use of property at 1596-1598 Fulton Street.

File 37-88-11.4

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Recommendations of Finance Committee

Finally Passed

[Annual Appropriation Ordinance]
Annual Appropriation Ordinance for the City and County of San Francisco for fiscal year 1988-89.

File 101-88-2, Ordinance No. 343-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Annual Salary Ordinance]
Annual Salary Ordinance for the City and County of San Francisco for fiscal year 1988-89.

File 102-88-2, Ordinance No. 344-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Annual Appropriation Ordinance]
Ordinance amending Annual Appropriation Section 10.03, to clarify use of funds relating to layoff of City employees, fiscal year 1988-89. (Controller)

File 101-88-2.1, Ordinance No. 363-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Parking Meter Rates]
Ordinance amending Traffic Code by amending Sections 203.1, 203.2, 203.3 and 203.4 of Article 12 to increase the rates for parking meters within Parking Meter Areas Number One, Two, Three and Four. (Mayor)

File 124-88-1, Ordinance No. 349-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Maher - 1.

Absent: Supervisor Kennedy - 1.

[Parking Meter Funds]
Ordinance amending Traffic Code by amending Section 213 increasing general fund threshold to $6,000,000 before excess monies from parking meters may be deposited in Off-Street Parking Fund. (Mayor)

File 124-88-11, Ordinance No. 368-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Maher - 1.

Absent: Supervisor Kennedy - 1.

[Government Funding]
Ordinance appropriating $415,213 for capital improvement project (conversion of existing parking meters), Parking Authority, for fiscal year 1988-89. (Controller)

File 101-88-5, Ordinance No. 347-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Maher - 1.

Absent: Supervisor Kennedy - 1.

(Supervisor Molinari dissenting in Committee.)

[Business Tax Registration Certificates]
Ordinance amending Part III of the Municipal Code to require annual renewal of Business Tax Registration Certificate and payment of fee; requiring all persons, where applicable, to have a current Business Tax Registration Certificate before obtaining or renewing permits; requiring all contractors and vendors to have current Business Tax Registration Certificates; setting July 1, 1988 as operative date. (Supervisors Kennedy, Walker, Gonzalez)

File 127-88-1, Ordinance No. 345-88

(Amends Sections 1003, 1005.3, 1007 and 1009.2; amends Sections 23 and 26; amends Sections 6.23, 6.46, 6.47 and 6.48; adds Section 21.4-1.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Silver, Walker, Ward - 6.

Noes: Supervisors Hsieh, Maher, Molinari, Nelder - 4.

Absent: Supervisor Kennedy - 1.

<u>From Finance Committee With Recommendation "Do Not Pass"</u>

Refused Final Passage; Rescinded;
Finally Passed

(Supervisor Britt dissenting in Committee)

[Payroll Expense Tax]
Ordinance amending Part III of the Municipal Code (Payroll Expense Tax Ordinance), to increase rate of tax and change the small business exemption; providing for effective date of July 1, 1988. (Mayor)

File 127-88-9, Ordinance No. 357-88

(Amends Sections 903 and 905-A.)

Refused final passage by the following vote:

Ayes: Supervisors Britt, Hongisto, Silver, Walker, Ward - 5.

Noes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder - 5.

Absent: Supervisor Kennedy - 1.

Supervisor Molinari, seconded by Supervisor Gonzalez, moved to rescind the previous vote.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Molinari, Silver, Walker, Ward - 7.

Noes: Supervisors Hsieh, Maher, Nelder - 3.

Absent: Supervisor Kennedy - 1.

Supervisor Molinari requested that the following remarks be included in the Journal of Proceedings to reflect his reason for voting "yes" on the ordinance:

"Madam President and Members, I am opposed to the increase in the Payroll Tax and to the increase in the Business Tax, Files 127-88-9 and 127-88-10. I voted against them in Committee. I again voted against them last week when the Board passed them for second reading and again on final passage today. I have not changed my mind. I would continue to vote against these ordinances today if a full Board were present. But Supervisor Kennedy, a favorable vote, is away today previously excused by this Board. As a courtesy to a colleague who is on vacation she planned a long time ago, I shall vote today for these ordinances."

Thereupon, the roll was taken on the pending legislation and it was finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Silver, Walker, Ward - 6.

Noes: Supervisors Gonzalez, Hsieh, Maher, Nelder - 4.

Absent: Supervisor Kennedy - 1.

<u>From Finance Committee With Recommendation "Do Not Pass"</u>

Finally Passed

(Supervisor Britt dissenting in Committee)

[Business Tax]
Ordinance amending Part III of the Municipal Code (Business Tax Ordinance) changing definition of a developer; increasing rates of tax; changing small business exemption; and providing for effective date of July 1, 1988. (Mayor)

File 127-88-10, Ordinance No. 358-88

(Amends Section 1002.15; Sections 1004, 1004.01, 1004.02, 1004.03, 1004.04, 1004.05, 1004.06, 1004.07, 1004.08, 1004.09, 1004.10, 1004.11, 1004.12, 1004.13, 1004.15 and 1004.16; and Section 1005.3.)

Refused final passage by the following vote:

Ayes: Supervisors Britt, Hongisto, Silver, Walker, Ward 5.

Noes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder - 5.

Absent: Supervisor Kennedy - 1.

Supervisor Molinari, seconded by Supervisor Hongisto, moved to rescind the previous vote.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Supervisor Molinari requested that the following remarks be included in the Journal of Proceedings to reflect his reason for voting "yes" on the ordinance:

"Madam President and Members, I am opposed to the increase in the Payroll Tax and to the increase in the Business Tax, Files 127-88-9 and 127-88-10. I voted against them in Committee. I again voted against them last week when the Board passed them for second reading and again on final passage today. I have not changed my mind. I would continue to vote against these ordinances today if a full Board were present. But Supervisor Kennedy, a favorable vote, is away today previously excused by this Board. As a courtesy to a colleague who is on vacation she planned a long time ago, I shall vote today for these ordinances."

Thereupon, the roll was taken on the pending legislation and it was finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Silver, Walker, Ward - 6.

Noes: Supervisors Gonzalez, Hsieh, Maher, Nelder - 4.

Absent: Supervisor Kennedy - 1.

Recommendation of Public Works Committee

Finally Passed

[Residential Parking]
Ordinance amending Traffic Code, to exempt public utility vehicles from residential permit parking restrictions. (Supervisor Hongisto)

File 124-87-17, Ordinance No. 354-88

(Amends Section 312.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Ward - 9.

Noes: Supervisor Walker - 1.

Absent: Supervisor Kennedy - 1.

Recommendation of Human Services Committee

Tabled

[Commission on Immigration]
Ordinance amending Administrative Code, establishing a Commission on Immigration. (Supervisor Walker)

File 97-87-68, Ordinance No.

(Adds Sections 53.1 through 53.9.)

(July 18, 1988 - Consideration continued to August 1, 1988; with pending amendment of whole entitled "Resolution requesting the Mayor to prepare and submit to the Board of Supervisors a plan for providing coordinated services to the immigrant and refugee communities of San Francisco.)

Appointment of President Pro Tempore

At the request of the President, Supervisor Silver assumed the Chair so the President could participate in the debate from the floor.

Supervisor Walker, seconded by Supervisor Maher, moved substitute amendment of the whole resolution bearing same title as shown above.

Substitute amendment of the whole refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Walker - 2.

Noes: Supervisors Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Ward - 7.

Absent: Supervisors Britt, Kennedy - 2.

Thereupon, Supervisor Maher, seconded by Supervisor Nelder, moved to table.

Tabled by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Ward - 7.

Noes: Supervisors Gonzalez, Walker - 2.

Absent: Supervisors Britt, Kennedy - 2.

The President reassumed the Chair.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Employee Cafeteria Plan]
Ordinance amending Administrative Code, to provide for the approval of voluntary employee-sponsored benefits and cafeteria plan benefits. (Supervisor Molinari)

File 97-88-22.1, Ordinance No.

(Adds Section 16.904 and 16.905.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kennedy - 2.

[Grant Easement]
Ordinance authorizing grant of an 1100 square foot easement to Pacific Gas and Electric Company for installation of an underground electric line crossing Hetch Hetchy Parcel 614 in Stanislaus County.

File 82-88-10, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Adopted

[Housing Revenue Bonds]
Resolution authorizing the issuance, sale and delivery of Multifamily Housing Revenue Bonds of the City and County of San Francisco in a principal amount not to exceed $18,000,000 for the purpose of financing the costs of acquiring, constructing and equipping a certain multifamily housing development located within the boundaries of the City and County of San Francisco, and to pay certain expenses of such bond issue; approving and authorizing execution and delivery of a loan agreement, a lender loan agreement and indenture of trust and a regulatory agreement; authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith; and amending Resolution No. 291-84 of this Board of Supervisors to increase the inducement amount of the development.

File 220-88-2, Resolution No. 628-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kennedy - 2.

[Bond Sale]
Resolution authorizing and directing the sale of $35,000,000 principal amount of the City and County of San Francisco General Obligation Bonds, Series 1988A (Public School Facilities Improvement Projects); prescribing the terms and form of said bonds; fixing the maximum interest rate of said bonds; approving forms of official notice of sale of bonds and notice of intention to sell bonds; directing the publication of notice of intention to sell bonds; approving the official statement relating thereto; consenting to submission of bids by financing consultants; and authorizing the execution of necessary documents. (City Attorney)

File 297-88-6, Resolution No. 629-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kennedy - 2.

[Bond Sale]
Resolution providing for the issuance of $90,000,000 principal amount of City and County of San Francisco Public School Facilities System Improvement Bonds, 1988 and $35,000,000 principal amount of bonds of an initial series thereof; authorizing the execution of said bonds; and providing for the levy of a tax to pay the principal and interest thereof. (City Attorney)

File 297-88-6.1, Resolution No. 630-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kennedy - 2.

[Airport - Rates and Charges]
Resolution making a finding that the schedule of rates and charges for common use facilities established by the Airports Commission effective July 1, 1988 will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy. (Airports Commission)

File 27-88-31, Resolution No. 605-88

(Filed July 7, 1988.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Airport - Rates and Charges]
Resolution approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission. (Airports Commission)

File 27-88-31.1, Resolution No. 606-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Recommendations of Governmental Operations Committee

Monday, August 1, 1988

Passed for Second Reading

[Terminal Revenue Sharing Agreement]
Ordinance approving the Terminal Revenue Sharing Agreement between Associated Container Transportation (USA), Blue Star Line, Inc., Columbus Line, Inc., and the City and County of San Francisco acting by and through the San Francisco Port Commission. (Port Commission)

File 189-88-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Adopted

[Employee Relations Division]
Resolution ratifying Memoranda of Understanding with Engineers and Scientists of California (MEBA) (AFL-CIO). (Employee Relations Division)

File 93-88-10, Resolution No. 609-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Bureau of Communicable Disease Control, to apply for, accept and expend an augmentation to grant of $61,920 from the Centers for Disease Control for the continuation of sexually transmitted disease services. (Department of Public Health)

File 146-88-34, Resolution No. 610-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Grant - State]
Resolution authorizing the Department of Public Health, Emergency Medical Services, to apply for a grant of $30,000 from the State Emergency Medical Services authority for the evaluation of the

effect of providing prehospital rapid defibrillation on survival from sudden cardiac arrest. (Department of Public Health)

File 146-88-35, Resolution No. 611-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Child Welfare Funding]
Resolution amending Resolution No. 663-87 to authorize the Department of Social Services to apply for, accept, expend and administer $532,644 of State Funds allocated through AB 1733 by the State of California for fiscal years 1988-89, 1989-90 and 1990-91. (Department of Social Services)

File 153-88-1, Resolution No. 614-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Contract]
Resolution authorizing the Chief Probation Officer of the Juvenile Court to renew a contract with the California Youth Authority for diagnostic and treatment services and temporary detention not to exceed 90 days. (Juvenile Court)

File 301-88-1, Resolution No. 616-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Agreement]
Resolution authorizing the execution of an agreement between the City and County of San Francisco and Children's Home Society of California to provide funds in the amount of $86,485 for in-home services in support of child abuse and neglect prevention for fiscal year 1988-89. (Department of Social Services)

File 302-88-1, Resolution No. 617-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Agreement]
Resolution authorizing the execution of an agreement between the City and County of San Francisco and Family Service Agency of San Francisco to provide funds in the amount of $86,768 for out of home respite services in support of child abuse and neglect prevention for fiscal year 1988-89. (Department of Social Services)

File 302-88-2, Resolution No. 618-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Interstate System Withdrawa Obligations]
Resolution approving an agreement to establish a statewide program for interstate system withdrawal obligations. (Supervisor Kennedy)

File 325-88-1, Resolution No. 619-88

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisor Molinari - 1.

Absent: Supervisors Gonzalez, Kennedy - 2.

Recommendations of Land Use Committee

Consideration Continued

[Final Negative Declaration - Live/Work Units]
Resolution adopting Final Negative Declaration, finding and determining that various amendments to the City Planning Code relating to a new use category called Live/Work Units, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 115-88-1.1, Resolution No.

Supervisor Ward, seconded by Supervisor Britt, moved to continue consideration to August 22, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Citywide Live/Work Controls]
Ordinance amending City Planning Code, creating new categories of uses called Live/Work Units and Arts Activities and Spaces; establish open space, parking, freight loading and other standards, with exceptions, for Live/Work Units and Arts Activities; permit Live/Work Units and Arts Activities as a principal use in RC, C and M Districts; establish procedures and conditions for allowing Live/Work Units limited to Arts Activities as a conditional use in existing non-residential structures in RH and RM Districts; restrict the conversion of dwelling units to Live/Work Units; and modify certain non-conforming use provisions with respect to Live/Work Units. (Supervisors Maher, Walker, Silver, Hsieh, Hongisto)

File 115-88-1, Ordinance No.

(Amends existing Sections 102.6, 102.8, 102.10; renumbers Sections 102.2 through 102.27, including adding new Sections 102.2 and 102.13; Adds Sections 135.2, 233; Amends Sections 134, 135, 151, 152, 172, 180, 181, 182, 204.4, 209.9, 227, 303, and 316.)

Supervisor Ward, seconded by Supervisor Britt, moved to continue consideration to August 22, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Signs Marking Live/Work Units]
Ordinance amending Fire Code, to require that certain Live/Work Units be identified by a sign or plaque; companion to Files 115-88-1.1, 115-88-1. (Supervisor Silver)

File 117-88-2, Ordinance No.

(Adds Section 10.213.)

Supervisor Ward, seconded by Supervisor Britt, moved to continue consideration to August 22, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

From the Clerk

Adopted

[New Condominium]
Motion approving final map of Bayside Village I, 225 Bryant Street, 198 Brannan Street, 140 Brannan Street, a condominium, being a resubdivision of Lot 9 in Assessor 's Block 3773; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-20

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of persons interested in or objecting to the report of assessment of costs submitted by the Director of Public Works for services ordered to be rendered at 5 Fella Place by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-88-9

(Total Cost $400.49.)

The President inquired if there was anyone present who wished to speak.

There being no response, the President declared the hearing closed.

From the Department of Public Works

Adopted

[Assessment of Cost]
Resolution confirming report of assessment costs submitted by the Director of Public Works for services ordered to be rendered at 5 Fella Place by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-88-9, Resolution No. 607-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kennedy - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of all persons interested in or objecting to the report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be rendered at various locations by said Director pursuant to the provisions of Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

File 41-88-10

The President inquired if there was anyone present who wished to address the Board on this item.

There being no response, the President declared the hearing closed.

From the Department of Public Works

Adopted

[Assessment of Cost]
Resolution confirming report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be rendered at various locations by said Director pursuant to the provisions of Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Department of Public Works)

File 41-88-10, Resolution No. 927-88

(Address	Amount
4312 Kirkham Street	$ 47.20
1443 47th Avenue	1,045.00
1747 40th Avenue	162.80
170 Avila Street	374.00
301 Avila Street	44.00
508 Precita Avenue	638.00
815-17 Washington Street	44.00
3040 Jackson Street	316.80
377-379 Hayes Street	79.00
145 Marina Boulevard	198.00
275 Avila Street	363.00
377 Marina Boulevard	158.40
1443 Francisco Street	374.00
1227-31 Folsom Street	699.60
149-155 9th Street	1,294.70
1174 Revere Street	1,108.80
1775 Revere Street	435.60
1104 Bryant Street	1,570.80
340-342 11th Street	2,680.70
1307 Harrison Street	66.00
866-870 Valencia Street	1,276.00
529-533 Valencia Street	611.60.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Petra Macray.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-31, Resolution No. 599-88

(Charlotte Berk, member, S.F. Redevelopment Agency, July 30 - August 8; Susan Bierman, President, City Planning Commission, August 19 - 30; Robert Dick, member, City Planning Commission, August 1 - 6 Carl D. Gustavson, member, S.F. Redevelopment Agency, August 1 - 14 and August 22 - September 9; Michael

Hennessey, Sheriff, September 22 - 30; Thomas Hsieh, member, Board of Supervisors, September 9 - 11; Myra G. Kopf, member, S.F. Board of Education, August 20 - September 10; Roderick A. Mcleod, member, S.F. Board of Education, July 27 - 30; L.A. Turpen, Director of Airports, July 30 - August 17; Sodonia M. Wilson, member, S.F. Board of Education, July 29 - August 15, 1988.)

Adopted.

[1988 Hiroshima-Nagasaki Commemoration Events]
Resolution urging the Mayor to proclaim August 6-9, 1988 as Hiroshima Nagasaki Memorial Days in San Francisco. (Supervisor Walker)

File 4-88-11, Resolution No. 600-88

Adopted.

[Nichiren Shoshu Soka Gakkai of America, NSA Day]
Resolution urging the Mayor to proclaim that October 5, 1988 shall be known as "NSA Day". (Supervisor Walker)

File 4-88-12, Resolution No. 601-88

Adopted.

[Domestic Violence Task Force]
Resolution extending the existence and operation of the Domestic Violence Task Force and revising its duties. (Supervisor Walker)

File 329-88-1, Resolution No. 604-88

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Monday, August 1, 1988

Referred to Committee

[Apartment Unit Conversion]
Substitute ordinance amending Administrative Code Sections 41A.4 and 41A.5 to modify the definition of apartment unit, broaden the definition of tourist use, change other definitions affecting the scope of the ordinance, define injury, provide additional enforcement methods and authorize civil penalties for violation. (Supervisor Britt presented.) Referred to Land Use Committee.

File 97-88-23

[Parking Meter Rates]
Ordinance amending Traffic Code Sections 203.1, 203.2 and 203.3 to increase the rates for parking meters within parking meter areas number one, two and three. (Supervisor Nelder presented.) Referred to Finance Committee.

File 124-88-1.1

[Film Productions]
Ordinance amending Administrative Code by adding Article 56, authorizing the Office of the Mayor to enter into use agreements with film and other visual arts companies for use of city property, personnel and facilities and properties and requiring such companies to enter into use agreements. (Supervisor Walker presented.) Referred to Governmental Operations Committee with request it be considered at the August 30, 1988 meeting.

File 186-88-1

[Tree Dispute Resolution]
Ordinance amending Public Works Code by adding Article 16.1, Sections 820 through 829, creating a private cause of action in favor of private property owners relating to restoration of sunlight or views lost due to tree growth. (Supervisor Maher presented.) Referred to Public Works Committee.

File 256-88-2

Adopted

[Free Sharon Kowalski Day]
Resolution supporting National Free Sharon Kowalski Day August 7, 1988.

File 4-88-13, Resolution No. 598-88

Supervisor Britt presented.

Supervisor Britt, seconded by Supervisor Ward, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder - 4.

[Street Closing]
Resolution rescinding Resolution No. 574-88 and authorizing temporary closing of portions of Dore Street, between Howard and Harrison Streets, and Folsom Street, between Ninth and Tenth Streets, on Sunday, August 7, 1988, from 10:00 a.m. to 7:00 p.m. for street fair.

File 42-88-49.1, Resolution No. 602-88

Supervisor Silver presented.

Supervisor Silver, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Maher - 3.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder - 4.

[Street Closing]
Resolution authorizing temporary closing of a portion of Maiden Lane, between Grant Avenue and Stockton Street, on Thursday, Friday and Saturday, September 8, 9 and 10, 1988, from 9:00 a.m. to 5:00 p.m. for an Arts and Crafts Fair.

File 42-88-94, Resolution No. 603-88

Supervisor Silver presented.

Supervisor Britt, seconded by Supervisor Ward, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder - 4.

Referred to Committee

[Fairmount Neighborhood Special Use District]
Substitute resolution imposing Interim Zoning Controls to establish the Fairmount Neighborhood Special Use District for property generally bounded by Thirtieth Street, Laidley, Hair Stairs, Digby, Miguel, Benis, Mateo, Arlington, Randall and Chenery Street by making development in the district subject to restrictions applicable to RH-1(S) Districts and imposing restrictions on height, square feet of permitted development and off-street parking. (Supervisor Maher presented.) Referred to Land Use Committee with request it be considered at the August 23, 1988 meeting.

File 111-88-5

Requests for Hearings

File 97-88-52, By Supervisor Molinari: To consider giving the Controller the authority to reissue any void warrant under $100 after three years. Referred to Finance Committee.

File 330-88-1, By Supervisor Nelder: To consider the necessity and costs attendant to the proposal to transfer all the European art from the M. H. DeYoung Memorial Museum to the Palace of the Legion of Honor. Referred to Human Services Committee.

File 331-88-1, By Supervisor Silver: To consider reducing speed limit along Marina Boulevard and Bay Street to 25 miles per hour; adding flat clustered speed bumps to Marina Boulevard and Bay Street; create longer pedestrian crossing time at Bay and Laguna Streets and remove the tow-away on the north side of Bay Street between Van Ness Avenue and Laguna Street. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hongisto, that letters be sent to City Attorney and District Attorney requesting review of policies relating to advertisement of free gifts and if permissible, draft appropriate legislation making it illegal for companies to send announcements that recipient is entitled to free gift and in order to receive gift, recipient must contact company to receive said gift. Upon contacting the company, "recipient" listens to sales pitch and no gift is given, but sales attempt is made.

By Supervisor Hsieh, that letters of inquiry be sent to Chief of Police and Director of Public Works concerning status of any actions currently under consideration to improve the safety of the street crossings on Folsom Street at the intersections of Seventh and Eighth Streets and whether posting speed limit signs and/or speed patrol enforcement would be effective in curbing the gross speeding violations in this area..

By Supervisor Hsieh, that letter of inquiry be sent to Public Utilities Commission concerning status and Commission's response to a proposal made by the California Bus Association on April 28, 1988, regarding feeder bus route in the Potrero Hill neighborhood.

By Supervisor Molinari, that City Attorney prepare appropriate legislation giving the Controller the authority to reissue any void warrant under $100 after three years.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting consideration be given to installing Stop sign in the east-west direction of 22nd Avenue and Pacheo Street.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting that feasibility study be conducted to install yellow zone at the southeast end of Turk Street, between Van Ness Avenue and Franklin Street, starting at Van Ness Avenue to the garage entrance.

By Supervisor Gonzalez, that letter be sent to his Honor, the Mayor, inquiring whether the decision to close the Potrero Hill Senior Escort Program office can be delayed for at least 15 days in order to investigate allegations of politically-motivated reprisals causing this action.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation supporting Senate Bill 1795 which pertains to replicas and realistic replicas of firearms.

By Supervisor Silver, that City Attorney prepare appropriate legislation which would reduce speed limit along Marina Boulevard and Bay Street to 25 miles per hour; adding flat clustered speed bumps to Marina Boulevard and Bay Streets; create longer pedestrian crossing time at Bay and Laguna Streets and remove the tow-away on the north side of Bay Street between Van Ness Avenue and Laguna.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether the city-owned lot at Blanken Avenue and Bay Shore Boulevard may be cleaned and paved over.

By Supervisor Walker, that City Attorney review and advise as to local compliance with state and federal guidelines concerning board representation in order to receive Community Services Block Grant.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Anni Chung (Supervisors Nelder, Hsieh, Silver, Ward)

Wong Family Benevolent Association (Supervisors Nelder, Hsieh, Silver, Ward)
Golden Gate Restaurant Association (Supervisors Nelder, Hsieh, Silver)
William Chang (Supervisor Hsieh)
Sociedad Pro Cultura Salvadorena (Supervisor Gonzalez)
Barney and Ruby Jackson (Supervisor Ward)

File 6-88-31

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Marcia Schubert (Supervisor Gonzalez)
Albert Huddleston (Supervisor Ward)
Herman Lara (Supervisor Ward)
Matt Renzi (Supervisor Ward)
Craig Browning (Supervisor Ward)
Caen Thomason-Redus (Supervisor Ward)
J. D. Van Hagan (Supervisor Ward)
Tekia Anderson (Supervisor Ward)
Rashaan Austin (Supervisor Ward)
David Masucci (Supervisor Ward)
Joe Ragan (Supervisor Ward)
Ronnie Ford (Supervisor Ward)
K A T'etta Sams (Supervisor Ward)
Lisa Butler (Supervisor Ward)
Seretta Butler (Supervisor Ward)
Josh Workman (Supervisor Ward)
Andrea Jones (Supervisor Ward)
Ara Anderson (Supervisor Ward)
Charles D. Mays (Supervisor Ward)
Keto Gamble (Supervisor Ward)
Brandy Brown (Supervisor Ward)

File 8-88-31

No objection and motion adopted.

Motion to Recess

The President announced that the employee relations representatives have requested that the Board recess its meeting because of the need to meet regarding the potential nurses strike.

Thereupon, Supervisor Britt, seconded by Supervisor Ward, moved to recess the meeting to reconvene on Tuesday, August 2, 1988, at 11:00 a.m.

No objection and motion carried.

Monday, August 1, 1988

RECESS

The Board, at the hour of 3:54 a.m. recessed to reconvene on Tuesday, August 2, 1988, at 11:00 a.m.

John L. Taylor, Clerk

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, August 2, 1988 - 11:00 a.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 11:10 a.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Molinari, Ward - 4.

Quorum present.

Supervisor Kennedy excused, on official leave of absence.

Recess

At the request of President Walker, the Board recessed at the hour of 11:12 a.m. to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing and instructing its designated employee relations representatives regarding salaries and fringe benefits for City employees.

Reconvening of the Board

The Board, at the hour of 12:15 p.m., reconvened.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with its employee relations representatives as provided in the Government Code.

Recess

The President, at the hour of 12:16 p.m., recessed the meeting to reconvene on Thursday, August 4, 1988, at 2:00 p.m.

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Thursday, August 4, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisors were noted present:

Supervisor Walker 1.

Noted absent on first roll call:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

No quorum present.

Recess

The President announced that the employee relations representatives continue to meet and confer regarding potential nurses strike and requested the Board recess its meeting to 4:00 p.m. today.

The President, at the hour of 2:04 p.m., recessed the meeting.

Reconvening of the Board

The Board, at the hour of 4:05 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisor was noted present:

Supervisor Walker - 1.

Noted absent:

Thursday, August 4, 1988

Supervisor Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

No quorum present.

Recess

The President, at the hour of 4:07 p.m. recessed the meeting to reconvene on Friday, August 5, 1988 at 10:00 a.m.

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Friday, August 5, 1988 - 10:00 a.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 10:02 a.m. On call of the roll, the following Supervisor was noted present:

Supervisor Walker - 1.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

No quorum present.

Supervisor Kennedy excused, on official leave of absence.

Recess

The President recessed the meeting to 11:00 a.m. today.

Reconvening of the Board

The Board, at the hour of 11:48 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Molinari, Silver, Walker - 6.

Noted absent: Supervisors Hsieh, Kennedy, Maher, Nelder, Ward - 5.

Friday, August 5, 1988

Quorum present.

Recess

At the request of President Walker, the Board recessed at the hour of 11:49 a.m. to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing and instructing its designated employee relations representatives regarding salaries and fringe benefits for City employees.

Reconvening of the Board

The Board, at the hour of 12:49 p.m., reconvened.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with its employee relations representatives as provided in the Government Code.

ADJOURNMENT

There being no quorum and no further business, the President, at the hour of 12:50 p.m., adjourned the meeting

John L. Taylor, Clerk

Friday, August 5, 1988

Approved by the Board of Supervisors on January 17, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 33

Monday, August 8, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, August 8, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Hongisto, Molinari, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:12 p.m.

Supervisor Gonzalez excused. (See infra.)

Supervisor Hongisto was noted present at 2:47 p.m.

Supervisor Molinari was noted present at 2:10 p.m.

Supervisor Ward excused, on official leave of absence.

Supervisor Gonzalez Excused

The President announced that Supervisor Gonzalez had requested to be excused from attending today's meeting.

Supervisor Silver, seconded by Supervisor Kennedy, moved to excuse Supervisor Gonzalez from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Gonzalez, Hongisto, Ward - 4.

Monday, August 8, 1988

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Grant Easement]
Ordinance authorizing grant of an 1100 square foot easement to Pacific Gas and Electric Company for installation of an underground electric line crossing Hetch Hetchy Parcel 614 in Stanislaus County. (Real Estate Department)

File 82-88-10, Ordinance No. 373-88

Finally passed.

[Employee Cafeteria Plan]
Ordinance amending Administrative Code, to provide for the approval of voluntary employee-sponsored benefits and cafeteria plan benefits (Supervisor Molinari)

File 97-88-22.1, Ordinance No. 370-88

(Adds Section 16.904 and 16.905.)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $355,000, Clean Water, for capital improvement project (to purchase land and acquire easements in order to construct a sewage transport Sunnydale Land). (Controller)

File 101-88-6, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $14,301,250, Department of Public Works - Bureau of Engineering, for 1987 Street Improvement Bond Capital Improvement Projects. (Controller)

File 101-88-7, Ordinance No.

Passed for second reading.

Monday, August 8, 1988

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Charles Carpenter against the City and County by payment of $6,000. (City Attorney)

File 45 88-53, Ordinance No.

(U.S. District Court No. C86-5836.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Travis Jones against the City and County by payment of $7,500. (City Attorney)

File 45-88-54, Ordinance No.

(Superior Court No. 859-360.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Selwyn Shick Hung Ng and Vida Liu against the City and County by payment of $25,000. (City Attorney)
File 45 88 55, Ordinance No.

(Municipal Court No. 936 064.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Michelle Murphy against the City and County by payment of $15,000. (City Attorney)

File 45-88-56, Ordinance No.

(Superior Court No. 866-000.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Judith Laskowski vs. Aashild Conway, et al., upon receipt of the sum of $6,667; authorizing dismissal of said litigation. (City Attorney)

File 46-88-13, Ordinance No.

(Superior Court No. 860-389.)

Passed for second reading.

Adopted

[Settlement of Claim]
Resolution approving the settlement of the unlitigated claim of the Private Industry Council in the sum of $13,208.32. (City Attorney)

File 46-88-9, Resolution No. 627-88

Adopted.

Recommendation of Governmental Operations Committee

Finally Passed

[Terminal Revenue Sharing Agreement]
Ordinance approving the Terminal Revenue Sharing Agreement between Associated Container Transportation (USA), Blue Star Line, Inc., Columbus Line, Inc., and the City and County of San Francisco acting by and through the San Francisco Port Commission. (Port Commission)

File 189-88-3, Ordinance No. 371-88

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hongisto, Nelder, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Human Services Committee

Consideration Continued

[Participation of Minorities in Arts Organizations]
Resolution requesting the City Attorney to advise the Board of Supervisors regarding the ability of the City and County of San Francisco to require arts organizations receiving funds from the City to meet affirmative action goals in hiring practices as well as in the recruitment of governing board members. (Supervisors Gonzalez, Kennedy, Silver, Ward, Hsieh)

File 255-88-1.1, Resolution No.

Supervisor Kennedy, seconded by Supervisor Britt, moved to continue consideration to August 15, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hongisto, Nelder, Ward - 4.

[Arts Organizations Task Force]
Resolution establishing Arts Organizations Task Force to consider and to make recommendations to the Board of Supervisors regarding how certain arts organizations in San Francisco can increase minority participation on their governing boards and in their workforce, and how they can reach and increase minority audiences. (Supervisors Ward, Gonzalez)

File 255-88-1.2, Resolution No.

Supervisor Kennedy, seconded by Supervisor Britt, moved to continue consideration to August 15, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hongisto, Nelder, Ward - 4.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $227,103, Juvenile Court (Juvenile Hall), for permanent salaries - miscellaneous, temporary salaries, mandatory fringe benefits and materials and supplies for the creation of eleven positions, subject of previous budgetary denial. (Controller)

File 101-88-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Gonzalez, Ward - 2.

[Public Employment]
Ordinance amending Interim Annual Salary Ordinance, 1988-89, Juvenile Court, Juvenile Hall Division, reflecting the restoration of eleven positions, Classifications 8316 Assistant Counselor, 8318 Counselor II, and 8320 Counselor, Juvenile Hall; companion measure to File 101-88-8. (Civil Service Commission)

File 102-88 3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Nelder, Silver, Walker 7.

Absent: Supervisors Gonzalez, Hongisto, Molinari, Ward - 4.

(Supervisor Molinari dissenting in Committee.)

Passed for Second Reading

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Brena Fratini against the City and County by payment of $7,500. (City Attorney)

File 45-88-49, Ordinance No.

(Superior Court No. 875-730.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Nelder, Silver, Walker 7.

Absent: Supervisors Gonzalez, Hongisto, Molinari, Ward - 4.

[Public Transportation]
Ordinance approving agreement between City and County, through its Public Utilities Commission, and San Francisco Bay Area Rapid Transit District for payment for transfer trips. (Public Utilities Commission)

File 215-88 6, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hongisto, Molinari, Ward - 4.

Recommendations of Governmental Operations Committee

Consideration Continued

[Temporary Street Closing]
Ordinance amending Administrative Code, creating an Interdepartmental Staff Committee on Traffic and Transportation and providing for procedures for temporary street closings, special procedures for major events, insurance and notice. (Supervisors Maher, Walker)

File 97-87-48, Ordinance No.

(Amends Section 2.70;
Adds Sections 2.70-1 through 2.70-4.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to August 15, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Hongisto, Ward - 3.

[Street Closures]
Ordinance amending Administrative Code, relating to policies and procedures for temporary use or occupancy of public streets. (Supervisor Kennedy)

File 97-88-40, Ordinance No.

(Amends Section 2.70;
Adds Section 2.70-1.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to August 15, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Hongisto, Ward - 3.

[Street Fairs]
Ordinance amending Administrative Code, relating to the temporary use of streets for street fairs and creating an Interdepartmental Staff Committee on Traffic and Transportation. (Supervisor Walker)

File 412-87-3, Ordinance No.

(Amends Section 2.70;
Adds Section 2.70-6.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to August 15, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Hongisto, Ward - 3.

[Temporary Street Closings]
Ordinance amending Administrative Code, providing for designation of routes for athletic events, notice of applications and permits, and cost recovery for additional police and street cleaning services rendered. (Supervisors Maher, Walker)

File 97-88-31, Ordinance No.

(Adds Sections 2.75-1 through 2.75-5.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to August 15, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Hongisto, Ward - 3.

[Cost Recovery - Police]
Ordinance amending Administrative Code, providing for recovery of costs for additional services rendered by the Police Department. (Supervisors Maher, Walker)

File 97-88-32, Ordinance No.

(Amends Sections 10B.1 and 10B.2.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to August 15, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Hongisto, Ward - 3.

[Cost Recovery - Department of Public Works]
Ordinance amending Administrative Code, providing for recovery of costs for additional street-cleaning and related services rendered by the Department of Public Works. (Supervisors Maher and Walker)

File 97-88-33, Ordinance No.

(Adds Sections 10B.11, through 10B.15.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to August 15, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Hongisto, Ward - 3.

[Parades]
Ordinance amending Police Code, relating to definition of "parades" and to appeals of parade permits. (Supervisors Maher, Walker)

File 121 88 3, Ordinance No.

(Amends Sections 366 and 371.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to August 15, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Hongisto, Ward - 3.

From the Clerk

Adopted

[Elections]
Resolution calling a municipal election to be consolidated with the statewide election, the Bay Area Rapid Transit District election and the special bond election to be held on November 8, 1988.

File 60 88 5, Resolution No. 621-88

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Hongisto, Ward - 3.

From the Clerk

Adopted

[Initiative Charter Amendment]
Motion ordering submitted initiative Charter Amendment limiting members of the Board of Supervisors to two consecutive terms of office and moving election of supervisors to odd-numbered years.

File 60-88-4

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Hongisto, Ward - 3.

Recess

At the request of President Walker, the Board recessed at the hour of 2:39 p.m. to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing and instructing its designated employee relations representatives regarding salaries and fringe benefits for City employees.

Reconvening of the Board

The Board, at the hour of 4:16 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 6.

Noted absent:

Supervisors Britt, Gonzalez, Hongisto, Maher, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 4:22 p.m.

Supervisor Gonzalez was excused. (See supra.)

Supervisor Hongisto was noted present at 4:17 p.m.

Supervisor Maher was noted present at 4:20 p.m.

Supervisor Ward excused, on official leave of absence.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with its employee relations representatives as provided in the Government Code.

Monday, August 8, 1988

PUBLIC COMMENT

The privilege of the floor was granted to the following:

Joseph Braverman;
Walter O'Donnell.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-32, Resolution No. 622-88

(Kenneth E. Dowlin, City Librarian, July 29 - August 2; Keith Eickman, President, Recreation & Park Commission, August 5 - 11; H. Welton Flynn, member, Public Utilities Commission, August 16 - 22 and August 28 - September 12; Michael Hennessey, Sheriff, September 22 - 30; John L. Molinari, member, Board of Supervisors, September 1 - 10; Jacqueline Nemerovski, President, Arts Commission, August 1 - 25; Walter S. Newman, President, Redevelopment Agency, August 9 - 12; Louise H. Renne, City Attorney, August 4 - 7; Richard Sanchez, member, Health Commission, August 12 - 17, 1988.)

Adopted.

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Silver, Walker 6.

Absent: Supervisors Gonzalez, Hongisto, Maher, Nelder, Ward - 5.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Film Production]
Substitute ordinance amending Administrative Code by adding Article 57, authorizing the Office of the Mayor to enter into use agreements with film and other visual arts companies for use of city property, personnel and facilities and properties and requiring such companies to enter into use agreements. (Supervisor Walker presented.)
Referred to Governmental Operations Committee.

Monday, August 8, 1988

File 186 88-1

[Tree Dispute Resolution]
Substitute ordinance amending Public Works Code by adding Article 16.1 (Sections 820 through 829), creating a private cause of action in favor of private property owners relating to restoration of sunlight or views lost due to tree growth. (Supervisor Maher presented.) Referred to Public Works Committee.

File 256-88-2

[A World of Difference]
Resolution saluting the opening, in the San Francisco Bay Area, of A World of Difference, a media and educational campaign to confront issues of prejudice and promote greater intergroup understanding.

File 4 88 14, Resolution No. 623-88

Supervisor Walker presented.

Supervisor Maher, seconded by Supervisor Hongisto, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Gonzalez, Ward - 3.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Gonzalez, Hongisto, Maher, Nelder, Ward - 5.

[State Legislation]
Resolution supporting the passage of Senate Bill 1795, a measure relating to the use and sale of toy guns.

File 12 88-26, Resolution No. 624-88

Supervisor Hsieh presented for immediate adoption on behalf of Supervisor Gonzalez.
Supervisor Hsieh, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the Calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Gonzalez, Maher, Molinari, Nelder, Ward - 5.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Gonzalez, Hongisto, Maher, Nelder, Ward - 5.

Referred to Committee

[Employee Relations]
Resolution ratifying memorandum of understanding with the Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A (9163 Transit Operators). (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 93-88-12

Adopted

[State Proposition 102 - Aids Reporting Initiative]
Resolution opposing the passage of Proposition 102, AIDS reporting initiative on the November, 1988 California Ballot.

File 108-88-5, Resolution No. 625-88

Supervisor Britt presented for immediate adoption on behalf of Supervisors Gonzalez and himself.

Supervisor Britt, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Maher, Nelder, Ward - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Gonzalez, Hongisto, Maher, Nelder, Ward - 5.

Referred to Committee

[Sheriff's Civil Service Fees]
Resolution resolving that the provision of general fund support to the Sheriff's Department has provided financial resources in such

amount as to justify the conclusion that the City and County of San Francisco has already paid to the Sheriff's Department for all fees which the Sheriff is authorized to charge in advance. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 332 88 1

Adopted

[Chavez Fast Against Pesticides]
Resolution supporting the strength and integrity of Caesar Chavez for his protest against the use of dangerous pesticides.

File 333-88-1, Resolution No. 626-88

Supervisor Britt presented for immediate adoption on behalf of Supervisor Gonzalez.

Supervisor Britt, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Gonzalez, Hongisto, Maher, Nelder, Ward - 5.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hongisto, Maher, Ward - 4.

Referred to Committee

[Ballot Argument]
Ballot argument (skeletal) in favor of Proposition A, concerning $109,500,000 bonds for additions to and improvements of the public library and branch libraries. (Supervisor Molinari presented.) Referred to Finance Committee.

File 60-88-3.1

[Ballot Argument]
Ballot argument in favor of Proposition A, concerning $109,500,000 bonds for additions to and improvements of the public library and branch libraries. (Supervisor Walker presented.) Referred to Finance Committee.

File 60-88 3.2

[Ballot Argument]
Ballot argument (skeletal) in favor of Proposition B, Charter amendment concerning two term limit for supervisors commencing in 1984. (Supervisor Walker presented.) Referred to Rules Committee.

File 318-88 3.2

[Ballot Argument]
Ballot argument (skeletal) concerning Proposition C, initiative charter amendment relating to two-term limit for supervisors. (Supervisor Walker presented.) Referred to Rules Committee.

File 335-88-1

[Ballot Argument]
Ballot argument in favor of Proposition D, Charter amendment creating a Department of Parking and Traffic to be governed by a Parking and Traffic Commission. (Supervisor Britt presented.) Referred to Rules Committee.

File 273-88-2

[Ballot Argument]
Ballot argument in favor of Proposition E, Charter amendment repealing the Open Space Acquisition and Park Renovation Fund and establishing the San Francisco Park and Open Space Fund. (Supervisor Molinari presented.) Referred to Rules Committee.

File 232-86-2.1

[Ballot Argument]
Ballot argument (skeletal) in favor of Proposition F, Charter amendment concerning transferring to the Mayor or his designee the authority to act as legal representative of the City for meeting and conferring regarding memoranda of agreement and schedules of compensation and benefits; and transferring to the Mayor the power to appoint a Director of Employee Relations. (Supervisor Walker presented.) Referred to Rules Committee.

File 305-88-2

[Ballot Argument]
Ballot argument in favor of Proposition G, Charter amendment relating to duty of the board of Supervisors to approve contracts of the City that have a term in excess of ten years of that exceed ten million dollars. (Supervisor Walker presented.) Referred to Rules Committee.

File 486-87-1

[Ballot Argument]
Ballot argument in favor of Proposition H, Charter amendment

relating to retirement system tax law changes. (Supervisor Walker presented.) Referred to Rules Committee.

File 274 88-2

[Ballot Argument]
Ballot argument in favor of Proposition I, Charter amendment relating to retirement system community property law changes. (Supervisor Walker presented.) Referred to Rules Committee.

File 275 88 2

[Ballot Argument]
Ballot argument in favor of Proposition J, Charter amendment concerning vested pension benefits for firefighters and police after five years of service. (Supervisor Nelder presented.) Referred to Rules Committee.

File 278 88 2

[Ballot Argument]
Ballot argument in favor of Proposition K, Charter amendment concerning environmental protection loans. (Supervisor Walker presented.) Referred to Rules Committee.

File 271-88-2

[Ballot Argument]
Ballot argument in favor of Proposition L, Charter amendment concerning health service board membership and elections. (Supervisor Molinari presented.) Referred to Rules Committee.

File 267 88 2

[Ballot Argument]
Ballot argument (skeletal) in favor of Proposition M, Charter amendment concerning MUNI negotiated procurement. (Supervisor Walker presented.) Referred to Rules Committee.

File 311-88 2

[Ballot Argument]
Ballot argument in favor of Proposition N, Charter amendment creating an Asian Art Museum Commission. (Supervisor Walker presented.) Referred to Rules Committee.

File 270-88-2

[Ballot Argument]
Ballot argument in favor of Proposition O, Charter amendment concerning controller's term of office. (Supervisor Walker presented.) Referred to Rules Committee.

File 306 88 2

[Ballot Argument]
Ballot argument (skeletal) in favor of Proposition P, ordinance concerning regulation of taxicabs. (Supervisor Walker presented.) Referred to Rules Committee.

File 15 87 5.1

[Ballot Argument]
Ballot argument (skeletal) concerning Proposition Q, initiative ordinance relating to San Francisco Community Health Care Planning. (Supervisor Walker presented. Referred to Rules Committee.

File 335-88-2

[Ballot Argument]
Ballot argument (skeletal) in favor of possible ballot measure concerning homeporting of the U.S.S. Missouri. (Supervisor Molinari presented.) Referred to Rules Committee.

File 335 88-3

[Ballot Argument]
Ballot argument opposing possible ballot measure concerning homeporting of the U.S.S. Missouri. (Supervisor Hongisto presented.) Referred to Rules Committee.

File 335 88 3.1

[Ballot Argument]
Ballot argument opposing initiative measure concerning Hetch Hetchy power rights. (Supervisor Walker presented.) Referred to Rules Committee.

File 335-88-4

[Ballot Argument]
Ballot argument (skeletal) concerning initiative measure relating to vacancy control. (Supervisor Walker presented.) Referred to Rules Committee.

File 335 88 5

[Ballot Argument]
Ballot argument (skeletal) concerning initiative measure relating to

AIDS Alternative Healing Center. (Supervisor Walker presented.) Referred to Rules Committee.

File 335 88 6

[Ballot Argument]
Ballot argument (skeletal) concerning initiative measure relating to Palestinian self determination. (Supervisor Walker presented.) Referred to Rules Committee.

File 335 88 7

[Ballot Argument]
Ballot argument (skeletal) concerning initiative measure relating to police mounted horse patrol. (Supervisor Walker presented.) Referred to Rules Committee.

File 335 88-8

Requests for Hearings

File 9-88-1, By Supervisor Nelder: To consider acceptance of Troy Alley. Referred to Public Works Committee.

File 231-88-2, By Supervisor Walker: To consider San Francisco's plan for dealing with the Phase 2 requirements of the Federal Immigration Reform Control Act of 1986. Referred to Human Services Committee.

File 334-88-1, By Supervisor Britt: To consider authorizing the Municipal Court to implement a program for collection of outstanding parking citations issued to vehicles with out-of-state license numbers. Referred to Human Services Committee.

File 335 88 9, By Supervisor Walker: To consider possible ballot arguments concerning propositions which may be submitted for the November 1988 election. Referred to Rules Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker, that File 113-88-1 be amended to read: To consider strengthening the replacement housing component of the residential hotel conversion ordinance by changing the payment figure in Section 41.10(a)4 from 40 percent to 80 percent to reflect the increasing price of a residential hotel unit.

By Supervisor Walker, that City Attorney advise as to procedures for reintroduction and reconsideration for legal implementation of early retirement provision (Proposition D, June 1988).

By Supervisor Walker, that City Attorney prepare appropriate legislation by which the City could recover some costs for police services at street fairs.

By Supervisor Nelder, that City Attorney draft appropriate legislation to have Troy Alley designated a city-maintained street.

By Supervisor Nelder, that City Attorney prepare appropriate legislation requiring that for all purchases of natural products, for example, water, a 50 percent preference be given to those which are indigenous to the City and County of San Francisco.

Motions Adopted

Motion endorsing in concept the proposed resolution of negotiations with UPE Local 790 (nurses).

File 93-88-13.

Supervisor Silver presented.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker - 7.

Noes: Supervisors Maher, Molinari - 2.

Absent: Supervisors Gonzalez, Ward - 2.

Motion that the Board award Certificates of Honor to the following:

Margaret Kisliuk (Supervisor Walker)
Margaret Brodkin (Supervisors Walker, Kennedy)
Irma Touminen (Supervisor Walker)
Congressman Ron Dellums (Supervisors Walker, Kennedy)
Greg Ridenour (Supervisor Britt)
William T. Shelby (Supervisor Britt)
Martin T. Foley (Supervisor Nelder)
Sing Tao Newspapers (Supervisor Hsieh)
The Pacific Bank of San Francisco (Supervisor Hsieh)
George Perry (Supervisor Nelder)

File 6-88-32

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Jeffrey Collins (Supervisor Kennedy)
John Gleason (Supervisor Kennedy)

File 8-88-32

No objection and motion adopted.

Monday, August 8, 1988

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Jeanette Chee Lee (Supervisors Molinari, Walker)
Joe Carcione (Supervisors Molinari, Silver)
Raymond Carver (Supervisor Britt)
Jack Goldberger (Supervisor Nelder)
Linda Denise Anderson-Wood (Supervisor Kennedy)
Elke Bogwell (Supervisor Kennedy)

File 2-88-32

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:52 p.m. adjourned.

Mary Anne Bulen, Acting Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, August 8, 1988

Approved by the Board of Supervisors on January 23, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 34

Monday, August 15, 1988

Wednesday, August 17, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, August 15, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:02 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 7.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Silver, Ward - 4.

Quorum present.

Supervisor Britt was noted present at 2:20 p.m.

Supervisor Hongisto was noted present at 2:15 p.m.

Supervisor Silver was noted present at 2:06 p.m.

Supervisor Ward was noted present at 2:17 p.m.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $355,000, Clean Water, for capital improvement project (to purchase land and acquire easements in order to construct a sewage transport Sunnydale Land). (Controller)

File 101-88-6, Ordinance No. 381-88

Finally passed.

[Government Funding]
Ordinance appropriating $14,301,250, Department of Public Works - Bureau of Engineering, for 1987 Street Improvement Bond Capital Improvement Projects. (Controller)

File 101-88-7, Ordinance No. 374-88

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Charles Carpenter against the City and County by payment of $6,000. (City Attorney)

File 45-88-53, Ordinance No. 377-88

(U.S. District Court No. C86-5836.)

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Travis Jones against the City and County by payment of $7,500. (City Attorney)

File 45-88-54, Ordinance No. 378-88

(Superior Court No. 859-360.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Selwyn Shick Hung Ng and Vida Liu against the City and County by payment of $25,000. (City Attorney)

File 45-88-55, Ordinance No. 379-88

(Municipal Court No. 936-064.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Michelle Murphy against the City and County by payment of $15,000. (City Attorney)

File 45-88-56, Ordinance No. 380-88

(Superior Court No. 866-000.)

Finally passed.

Monday, August 15, 1988

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Judith Laskowski vs. Aashild Conway, et al., upon receipt of the sum of $6,667; authorizing dismissal of said litigation. (City Attorney)

File 46-88 13, Ordinance No. 384-88

(Superior Court No. 860-389.)

Finally passed.

[Public Transportation]
Ordinance approving agreement between City and County, through its Public Utilities Commission, and San Francisco Bay Area Rapid Transit District for payment for transfer trips. (Public Utilities Commission)

File 215-88-6, Ordinance No. 375-88

Finally passed.

Recommendations of Governmental Operations Committee

Adopted

[Permit Parking]
Resolution extending boundaries of Residential Permit Parking Area "L" in the Ewing Terrace/Lone Mountain area and adding portions of Second Avenue and Anza Street to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40 88 13, Resolution No. 635-88

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portion of Polk Street for Annual "El Grito" Ceremony in observance of Mexican Independence Day. (Governmental Operations Committee)

File 42-88-57, Resolution No. 667-88

(Polk Street, between McAllister and Grove Streets, Thursday, September 15, 1988, from 5:00 p.m. to 12:00 Midnight.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portion of Polk Street, for the 7th Annual American Indian Trade Fair and Exposition. (Governmental Operations Committee)

File 42-88-61, Resolution No. 637-88

(Polk Street, between Grove and McAllister Streets, Saturday and Sunday, September 10 and 11, 1988, from 7:00 a.m. to 8:00 p.m.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portion of Elizabeth Street, for parking for St. Philip Festival goers. (Governmental Operations Committee)

File 42-88-64, Resolution No. 639-88

(Elizabeth Street, between Diamond and Castro Streets, Saturday and Sunday, September 24 and 25, 1988, from 9:00 a.m. to 6:00 p.m.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portion of Woodland Avenue for Annual Street Party. (Governmental Operations Committee)

File 42-88-66, Resolution No. 640-88

(Woodland Avenue, between Parnassus Avenue and Willard Street, Sunday, September 25, 1988, from 1:00 p.m. to 7:00 p.m.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portion of Twenty-eighth Avenue, for Project SAFE Block Party. (Governmental Operations Committee)

File 42-88-72, Resolution No. 641-88

(Twenty-eighth Avenue, between Lincoln Way and Irving Street, on Sunday, August 28, 1988, from 10:00 a.m. to 10:00 p.m.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portion of Cohen Place, for Tenderloin Neighborhood Children's Birthday Party. (Governmental Operations Committee)

File 42-88-73, Resolution No. 642-88

(Cohen Place, between Leavenworth and Hyde Streets, on the last Sunday of each month, with the exception of December, beginning in August for twelve months, August 28, September 25, October 30, November 27 and December 18, 1988, and January 29, February 26, March 26, April 30, May 28, June 25 and July 30, 1989, from 12:00 Noon to 4:00 p.m.)

Adopted.

[State Disability Insurance]
Resolution authorizing enrollment of Classification 3542 Curator II in the State Disability Insurance Program. (Employee Relations Division)

File 89-88-7, Resolution No. 645-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Britt, Hongisto, Silver, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $227,103, Juvenile Court (Juvenile Hall), for permanent salaries - miscellaneous, temporary salaries, mandatory fringe benefits and materials and supplies for the creation of eleven positions, subject of previous budgetary denial. (Controller)

File 101-88-8, Ordinance No. 382-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Public Employment]
Ordinance amending Interim Annual Salary Ordinance, 1988-89, Juvenile Court, Juvenile Hall Division, reflecting the restoration of eleven positions, Classifications 8316 Assistant Counselor, 8318 Counselor II, and 8320 Counselor, Juvenile Hall; companion measure to File 101-88-8. (Civil Service Commission)

File 102-88-3, Ordinance No. 383-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

(Supervisor Molinari dissenting in Committee.)

Finally Passed

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Brena Fratini against the City and County by payment of $7,500. (City Attorney)

File 45-88-49, Ordinance No. 376-88

(Superior Court No. 875-730.)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 7.

Noes: Supervisor Molinari - 1.

Absent: Supervisors Britt, Hongisto, Ward - 3.

Recommendations of Governmental Operations Committee

Passed for Second Reading as Amended

[Temporary Street Closing]
Ordinance amending Administrative Code, creating an Interdepartmental Staff Committee on Traffic and Transportation and providing for procedures for temporary street closings and special procedures for major events, insurance and notice. (Supervisors Maher, Walker)

File 97-87-48, Ordinance No.

(Amends Section 2.70;
Adds Sections 2.70-1 through 2.70-4.)

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Walker, seconded by Supervisor Hsieh, moved an amendment of the whole bearing same title as shown on calendar.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Supervisor Walker, seconded by Supervisor Kennedy, moved to further amend page 6, lines 18, 19 and 20 to read: "Board of Supervisors, and any recommendations expressed by any of the ISCOTT members shall be reported to the Board of Supervisors. The application shall then be considered by the Board of Supervisors without a public hearing by either ISCOTT or a committee of the Board of Supervisors."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

After a period of discussion, Supervisor Walker, seconded by Supervisor Kennedy, moved to further amend page six, line 14, by inserting the words "at least one" before the word "member".

No objection and motion adopted.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Street Closures]
Ordinance amending Administrative Code, relating to policies and procedures for temporary use or occupancy of public streets. (Supervisor Kennedy)

File 97-88-40, Ordinance No.

(Amends Section 2.70;
Adds Section 2.70-1.)

Supervisor Walker, seconded by Supervisor Hsieh, moved an amendment of the whole bearing the same title as shown on calendar.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, , Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Supervisor Walker, seconded by Supervisor Kennedy, moved to further amend page 6, lines 18, 19 and 20 to read: "Board of Supervisors, and any recommendations expressed by any of the ISCOTT members shall be reported to the Board of Supervisors. The application shall then be considered by the Board of Supervisors without a public hearing by either ISCOTT or a committee of the Board of Supervisors."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Supervisor Walker, seconded by Supervisor Kennedy, moved to further amend page six, line 14, by inserting the words "at least one" before the word "member".

No objection and motion adopted.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Street Fairs]
Ordinance amending Administrative Code, relating to the temporary use of streets for street fairs and creating an Interdepartmental Staff Committee on Traffic and Transportation. (Supervisor Walker)

File 412-87-3, Ordinance No.

(Amends Section 2.70;
Adds Section 2.70-6.)

Supervisor Walker, seconded by Supervisor Hsieh, moved an amendment of the whole bearing same title as shown on calendar.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Temporary Street Closings]
Ordinance amending Administrative Code, providing for designation of routes for athletic events, notice of applications and permits, and cost recovery for additional police and street-cleaning services rendered. (Supervisors Maher, Walker)

File 97-88-31, Ordinance No.

(Adds Sections 2.75-1 through 2.75-5.)

Supervisor Walker, seconded by Supervisor Hsieh, moved an amendment of the whole bearing same title as shown on calendar.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Passed for Second Reading

[Cost Recovery - Police]
Ordinance amending Administrative Code, providing for recovery of costs for additional services rendered by the Police Department. (Supervisors Maher, Walker)

File 97-88-32, Ordinance No.

(Amends Sections 10B.1 and 10B.2.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Monday, August 15, 1988

[Cost Recovery - Department of Public Works]
Ordinance amending Administrative Code, providing for recovery of costs for additional street-cleaning and related services rendered by the Department of Public Works. (Supervisors Maher and Walker)

File 97 88 33, Ordinance No.

(Adds Sections 10B.11, through 10B.15.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Parades]
Ordinance amending Police Code, relating to definition of "parades" and to appeals of parade permits. (Supervisors Maher, Walker)

File 121-88-3, Ordinance No.

(Amends Sections 366 and 371.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

The President reassumed the Chair.

Recommendations of Human Services Committee

Tabled

[Participation of Minorities in Arts Organizations]
Resolution requesting the City Attorney to advise the Board of Supervisors regarding the ability of the City and County of San Francisco to require arts organizations receiving funds from the City to meeting affirmative action goals in hiring practices as well as in the recruitment of governing board members. (Supervisors Gonzalez, Kennedy, Silver, Ward, Hsieh)

File 255-88-1.1, Resolution No.

After a period of discussion, Supervisor Gonzalez, seconded by Supervisor Nelder, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted as Amended

[Arts Organizations Task Force]
Resolution establishing Arts Organizations Task Force to consider and to make recommendations to the Board of Supervisors regarding how certain arts organizations in San Francisco can increase minority participation on their governing boards and in their workforce, and how they can reach and increase minority audiences. (Supervisors Ward, Gonzalez)

File 255-88-1.2, Resolution No. 655-88

Supervisor Nelder, seconded by Supervisor Ward, moved to amend to to include language indicating costs for the operations and staffing of the Task Force shall not be paid for by the City and County of San Francisco, nor any of its agencies.

Supervisor Maher, seconded by Supervisor Nelder, moved to further amend to provide that the Task Force shall provide a written report of its recommendations to the Board within one year and that the Task Force shall be automatically dissolved one year after the effective date of this resolution.

No objection and motion carried.

Supervisor Nelder's pending amendment was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Reward Authorization]
Ordinance authorizing payment of rewards totalling $10,000 for three witnesses. (Mayor)

File 155-88-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

Adopted

[Self Insurance and Excess Insurance]
Resolution urging the Mayor, Chief Administrative Officer and City Attorney to investigate the feasibility of excess insurance and issuance of certificates of participation to fund self-insurance and, if feasible, requesting the Mayor to provide funding for such measures in the budget for fiscal year 1989-90. (Supervisor Molinari)

File 280-88-1, Resolution No. 653-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

From Finance Committee Without Recommendation

Passed for Second Reading

[Building Permit Fees]
Ordinance amending Public Works Code, providing for collection of fees by the Department of Public Health (to recover costs associated with carrying out soil analysis of hazardous waste). (Supervisor Maher)

File 123-88-4, Ordinance No.

(Adds Section 1015.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Lease Renewal of Property]
Ordinance authorizing lease renewal of real property at 1715 Yosemite Avenue for the Young Community Developers; waiving back rent in the amount of $7,000. (Real Estate Department)

File 65-88-3, Ordinance No.

Supervisor Hongisto, seconded by Supervisor Hsieh, moved to rerefer to Committee.

Motion to rerefer failed adoption by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Molinari - 3.

Noes: Supervisors Gonzalez, Kennedy, Nelder, Silver, Walker, Ward - 6.

Absent: Supervisors Britt, Maher - 2.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Nelder, Silver, Walker, Ward - 7.

Noes: Supervisors Hongisto, Hsieh, Molinari - 3.

Absent: Supervisor Maher - 1.

Adopted

[Street Closing]
Resolution authorizing temporary closing of portion of Folsom Street for the Folsom Street Fair, with conditions that Municipal Railway can maintain operations to the east on Seventh Street and to the west on Eleventh Street. (Governmental Operations Committee)

File 42-88-58, Resolution No. 636-88

(Folsom Street, between Seventh and Eleventh Streets, including all alleys and intersections to Howard and Harrison Streets, closing all traffic from Seventh and Eleventh Streets on Sunday, September 25, 1988, from 5:00 a.m. to 10:00 p.m.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

[Street Closing]
Resolution authorizing temporary closing of portion of Beale Street, for 90th Anniversary Celebration of Bechtel Group, with conditions. (Governmental Operations Committee)

File 42-88-63, Resolution No. 638-88

(Beale Street, between Market and Mission Streets on Saturday, September 24, 1988, from 6:00 a.m. to 4:00 p.m.; provided that applicant bear full cost of City services rendered by the Police Department and the Department of Public Works and provide for reimbursement to Municipal Railway.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

Adopted

[Street Closing]
Resolution authorizing temporary closing of portion of various streets for the Pamakid Runner Club/San Francisco Distance Classic, with conditions. (Governmental Operations Committee)

File 42-88-84, Resolution No. 643-88

(The Great Highway (northbound traffic) between Sloat Boulevard and John F. Kennedy Drive (in Golden Gate Park), the course enters Golden Gate Park at Kennedy Drive and exits the Park at Twenty-fifth Avenue; course turns right at Cabrillo Street, then left onto Twenty-fourth Avenue, proceeds down Twenty-fourth Avenue, right onto Lake Street to Fourteenth Avenue where it enters the Presidio, finishing on the Marina Green on Sunday, August 28, 1988, from 8:00 a.m. to 9:40 a.m.; provided that the applicant publicize the event to warn potential patrons about disruption in Municipal Railway services especially in the Richmond area.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Grant - Federal Funds]
Resolution authorizing the District Attorney to apply for, accept and expend funds in the amount of $75,000 from the Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program" and agreeing to provide cash match in the amount of $26,002. (District Attorney)

File 138-88-1, Resolution No. 647-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Grant State Funds]
Resolution authorizing the District Attorney to apply for accept and expend grant funds in the amount of $152,325 from the California Office of Criminal Justice Planning for a project entitled "Repeat Sexual Offender Prosecution Program" for a twelve month period beginning April 1, 1988 through March 31, 1989. (District Attorney)

File 138-88-2, Resolution No. 648-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Bureau of Communicable Disease Control, to apply for, accept and expend a grant augmentation of $23,048 from the Centers for Disease Control for sexually transmitted disease control services. (Department of Public Health.

File 146-88-37, Resolution No. 649-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Central Administration, to apply for accept and expend a grant of $165,726 from California State Department of Health Services to provide for the continuation of the Refugee Preventive Health Services Program. (Department of Public Health)

File 146-88-38, Resolution No. 650-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services to apply for a grant not to exceed $2,500,000 from The California Department of Mental Health for a comprehensive interagency service system for emotionally disturbed children and adolescents. (Department of Public Health)

File 146-88-39, Resolution No. 651-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

[Grant State Funds]
Resolution authorizing the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, to apply for, accept and expend a grant of $282,295 from the State Office of Mental Health for consultation education and information unit services. This is an addendum to the San Francisco City and County Short Doyle Plan for mental health services in Fiscal Year 1988-89, Part A. (Department of Public Health)

File 146-88-40, Resolution No. 652-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

[Employee Relations]
Resolution urging his Honor, the Mayor, to urge the Health Commission to urge the Department of Public Health to comply with Judge Lucy McCabe's Order and Judgment and Confirmation of Arbitrator Award. (Supervisor Kennedy)

File 309-88-1, Resolution No. 654-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

Recommendation of Human Services Committee

Passed for Second Reading

[Contract Discrimination Review]
Ordinance amending Administrative Code, authorizing the Human Rights Commission to review all contracts subject to Chapter 12B of the Administrative Code prior to award, for compliance with the nondiscrimination provisions of Chapter 12B of the Administrative Code. (Supervisor Hongisto)

File 97-88-19, Ordinance No.

(Amends Section 6.55.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

Monday, August 15, 1988

Recommendation of Public Works Committee

Adopted

[Residential Recycling Collection and Processing Services]
Resolution urging the Chief Administrative Officer to develop standards and funding for the curbside recycling program; negotiate an agreement for collecting and processing recycled materials; and report back to the Board of Supervisors on the progress of these negotiations. (Supervisor Nelder)

File 57-88-4, Resolution No. 644-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

From the Clerk

Adopted

[Condominium Project]
Motion approving final map of 345 Locust Street, a condominium project, being a resubdivision of Lot 4 in Assessor's Block 1011; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 50-88-21

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

COMMITTEE REPORTS

Recommendations of Governmental Operations Committee

Adopted

[Employee Relations]
Resolution ratifying Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250 A (9163 Transit Operators). (Supervisor Kennedy)

File 93 88 12, Resolution No. 646-88

Supervisor Kennedy presented as a recommendation of Governmental Operations Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker - 8.

Absent: Supervisors Maher, Molinari, Ward - 3.

Passed for Second Reading

[Salaries and Wages - Muni]
Ordinance fixing schedules of compensation effective July 1, 1988, to be paid under the provisions of Charter Section 8.404 to employees occupying classification 9163 Transit Operator and related trainee class, by establishing the dollar value difference between vacation, retirement and health service benefits to be paid into the Transport Workers Union San Francisco Municipal Railway Trust Fund, incorporating by reference a Memorandum of Understanding, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain in effect until the adoption of an ordinance establishing different provisions. (Governmental Operations Committee)

File 104 88 1, Ordinance No.

Supervisor Kennedy presented as a recommendation of Governmental Operations Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker - 7.

Absent: Supervisors Maher, Molinari, Nelder, Ward - 4.

[Salaries and Wages - Police and Fire]
Ordinance fixing and determining rates of compensation to be paid municipal officers and employees, whose offices and positions are allocated to classes specified herein and compensation for which are subject to the provisions of Section 8.405 of this Charter providing that said rates of compensation shall be effective beginning July 1, 1988; repealing Ordinance No. 351-87. (Governmental Operations Committee)

File 105 88 2, Ordinance No.

Supervisor Kennedy presented as a recommendation of Governmental Operations Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker - 7.

Absent: Supervisors Maher, Molinari, Nelder, Ward - 4.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Joseph Braverman.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-33, Resolution No. 631-88

(Mayor Art Agnos, August 18 - 21; Harry Britt, member, Board of Supervisors, August 16 - 21; Naomi Gray, member, Health Commission, August 12 - 17; Tommy Harris, member, Recreation & Park Commission, August 21 - September 14; Haig G. Mardikian, Vice President, Redevelopment Agency, August 20 - 27; Rudolf Nothenberg, Chief Administrative Officer, August 13 - 20; Louise Renne, City Attorney, August 4 - 7; Arlene M. Sauser, Chief Adult Probation Officer, August 11 - 12; James R. Scannell, Public Administrator/Guardian, September 18 - 23; Boyd G. Stephens, M.D., Chief Medical Examiner, November 3 - 9, 1988.)

Adopted.

[Supporting 1990 Recycling Congress]
Resolution urging the National Recycling Coalition to hold its 1990 National Recycling Congress in San Francisco. (Supervisor Maher)

File 336-88-1, Resolution No. 634-88

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Nelder - 3.

OFF-CALENDAR LEGISLATION

Monday, August 15, 1988

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Joint Fundraising Drive]
Ordinance amending Administrative Code Section 16.93, governing agencies for which payroll deductions can be made and by adding Sections 16.93-1 through 16.93-5, establishing an annual joint fundraising drive. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-88-53

Called from Committee

[Rent Limitations]
Ordinance amending Administrative Code Sections 37.2, 37.3, 37.8 and 39.9, to limit rents charged for units vacated by eviction for certain specified reasons and to provide for arbitration of said rents.

File 109-88-1

Called from Land Use Committee by Supervisor Maher with direction to schedule for Board meeting of August 22, 1988.

Referred to Committee

[Residential Hotel Conversion Charge]
Ordinance amending Administrative Code Section 41.10, to increase the payment for construction costs required for certain conversions to 80 percent of the cost of comparable units and to correct a cross reference. (Supervisor Walker presented.) Referred to Land Use Committee.

File 113-88-1

Adopted

[Street Closing]
Resolution authorizing temporary closing of a portion of Marston Avenue, between Circular Avenue and the chain deadend at City College, on Sunday, August 28, 1988, from 12:00 noon to 6:00 p.m., for pot luck neighborhood block party.

File 42-88-99, Resolution No. 632-88

Supervisor Walker presented.

Supervisor Kennedy, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Nelder - 3.

[Street Closing]
Resolution authorizing temporary closing of portion of various streets for the International Association of Black Professional Fire Fighters Memorial March, with conditions, on Monday, August 29, 1988 from 1:00 p.m. to 2:00 p.m.

File 42-88-100, Resolution No. 633-88

Supervisor Ward presented.

Supervisor Ward, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Nelder - 3.

Referred to Committee

[Meeting Schedule]
Resolution cancelling the November 21 and December 27, 1988 meetings of the Board of Supervisors. (Supervisor Walker presented.) Referred to Rules Committee.

File 295-88-2

[Dispute Resolution Program]
Resolution approving the Dispute Resolution Program, establishing monitoring responsibilities for the Mayor's Office of Community Development and authorizing the Mayor's Office of Community Development to administer the Dispute Resolution Program. (Supervisor Walker presented.) Referred to Finance Committee.

File 338-88-1

Referred to Board

[Proposition 65]
Resolution supporting Proposition 95, the Hunger and Homeless Initiative, a statewide November 1988 ballot proposal. (Supervisor Gonzalez presented.) Referred to Board Immediate Adoption Calendar for meeting of August 22, 1988.

File 339-88-1

Referred to Committee

[Aggressive Panhandling]
Draft resolution urging the Mayor to urge the Police Commission and the Chief of Police and urging the District Attorney to enforce laws to protect citizens and visitors from aggressive, threatening behavior on City Streets. (Supervisor Gonzalez presented.) Referred to Human Services Committee.

File 340-88-1

Requests for Hearings

File 60-88-3.3, By Supervisor Walker: To consider rebuttal argument regarding Proposition A, $109,500,000 bonds for additions to and improvements of the public library and branch libraries. Referred to Finance Committee.

File 335-88-1.1, By Supervisor Walker: To consider rebuttal argument concerning Proposition C, initiative charter amendment regarding two-term limit for supervisors. Referred to Rules Committee.

File 273-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition D, Charter amendment creating a Department of Parking and Traffic to be governed by a Parking and Traffic Commission. Referred to Rules Committee.

File 232-86-2.2, By Supervisor Walker: To consider rebuttal argument concerning Proposition E, Charter amendment repealing the Open Space Acquisition and Park Renovation Fund and establishing the San Francisco Park and Open Space Fund. Referred to Rules Committee.

File 305-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition F, Charter amendment regarding transferring to the Mayor or his designee the authority to act as legal representative of the city for meeting and conferring regarding memoranda of agreement and schedules of compensation and benefits; and transferring to the mayor the power to appoint a director of employee relations. Referred to Rules Committee.

File 486-87-2, By Supervisor Walker: To consider rebuttal argument concerning Proposition G, Charter amendment relating to duty of the Board of Supervisors to approve contracts of the City that have a term in excess of ten years of that exceed ten million dollars. Referred to Rules Committee.

File 274-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition H, Charter amendment regarding retirement system tax law changes. Referred to Rules Committee.

File 275-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition I, Charter amendment regarding retirement system community property law changes. Referred to Rules Committee.

File 278-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition J, Charter amendment regarding vested pension benefits for firefighters and police after five years of service. Referred to Rules Committee.

File 271-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition K, Charter amendment regarding environmental protection loans. Referred to Rules Committee.

File 267-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition L, Charter amendment regarding health service board membership and elections. Referred to Rules Committee.

File 311-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition M, Charter amendment regarding MUNI negotiated procurement. Referred to Rules Committee.

File 270-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition N, Charter amendment creating an Asian Art Museum Commission. Referred to Rules Committee.

File 306-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition O, Charter amendment regarding controller's term of office. Referred to Rules Committee.

File 15-87-5.2, By Supervisor Walker: To consider rebuttal argument concerning Proposition P, ordinance regarding regulation of taxicabs. Referred to Rules Committee.

File 335-88-2.1, By Supervisor Walker: To consider rebuttal argument concerning Proposition Q, initiative ordinance regarding San Francisco Community Health Care Planning. Referred to Rules Committee.

File 335-88-3.2, By Supervisor Walker: To consider rebuttal argument concerning ballot measure regarding homeporting of the U.S.S. Missouri (submitted by six supervisors). Referred to Rules Committee.

File 335-88-3.3, By Supervisor Walker: To consider rebuttal argument concerning ballot measure regarding homeporting of the U.S.S. Missouri (submitted by the Mayor). (Supervisor Hongisto presented.) Referred to Rules Committee.

File 335-88-4.1, By Supervisor Walker: To consider rebuttal argument concerning initiative measure regarding Hetch Hetchy power rights. Referred to Rules Committee.

File 335-88-5.1, By Supervisor Walker: To consider rebuttal argument concerning initiative measure regarding vacancy control. Referred to Rules Committee.

File 335-88-6.1, By Supervisor Walker: To consider rebuttal argument concerning initiative measure regarding AIDS Alternative Healing Center. Referred to Rules Committee.

File 335-88-7.1, By Supervisor Walker: To consider rebuttal argument concerning initiative measure regarding Palestinian self determination. Referred to Rules Committee.

File 335-88-8.1, By Supervisor Walker: To consider rebuttal argument concerning initiative measure relating to police mounted horse patrol. Referred to Rules Committee.

File 335-88-10, By Supervisor Walker: To consider rebuttal argument concerning ballot measure (submitted by the Mayor) regarding future budget deficit prevention. Referred to Rules Committee.

File 335-88-11, By Supervisor Walker: To consider rebuttal argument concerning ballot measure (submitted by four Supervisors) regarding off-street parking fund. Referred to Rules Committee.

File 335-88-12, By Supervisor Walker: To consider rebuttal arguments concerning ballot measures submitted for the November 1988 election. Referred to Rules Committee.

File 124-88-13, By Supervisor Silver: To consider enacting legislation which would require posting four days in advance of towing relative to "temporary no-parking" signs. Referred to Public Works Committee.

File 207-88-2, By Supervisor Gonzalez: To consider City department response to crack-cocaine epidemic and extent of gang-related activity at the City's neighborhood intersections. Referred to Human Services Committee.

File 341-88-1, By Supervisor Walker: To consider impact of proposed "Crissy Field" plan on users of this Golden Gate National Recreation Area. Referred to Land Use Committee.

File 337-88-1, By Supervisor Britt: To consider moratorium on the development of crude oil and gas processing support facilities. Referred to Land Use Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which will authorize the acceptance of credit card payments to the City and County from members of the public who come in to make payments.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine why the signs identifying Martin Luther King Jr. Drive are inscribed "Martin Luther Drive" and that the signs be revised to read "Martin Luther King Jr. Drive.

By Supervisor Silver, that City Attorney prepare appropriate legislation which would require posting notice four days in advance of towing relative to "temporary no-parking" signs.

By Supervisor Silver, that letter of inquiry be sent to Director of Purchasing to ascertain why bid contract for 46 medical defibrillators was specified for a piece of equipment at two times the price of the lowest bidder.

By Supervisor Walker, that City Attorney prepare legislation to address various concerns raised regarding waiving bond requirements for contracts under $50,000.

By Supervisor Walker, that letter be sent to Director of Public Works inquiring whether street cleaning services can be provided on Montgomery Steps, between Green and Union Streets; Vallejo Steps, between Montgomery and Kearny Streets and Montgomery Street, at the bottom of the Vallejo Steps.

By Supervisor Walker, that letter of inquiry be sent to Chief of Police concerning recent increase in reports of police harassment of homeless people in the Haight neighborhood and Golden Gate Park and inquires as to the specific orders given to police officers in this area on enforcement of laws which affect the homeless and why this overzealousness has been allowed to persist.

By Supervisor Britt, that City Attorney prepare appropriate legislation concerning moratorium on the development of crude oil and gas processing support facilities.

By Supervisor Gonzalez, that letter be sent to Director of Health requesting investigation of 206 Willard Street North for alleged rat infestation, especially underneath wood pilings located in the yard.

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether they can investigate the neighborhood complaints concerning drug dealings on Lexington Street, between 18th and 19th Streets.

By Supervisor Gonzalez, that letter be sent to City Attorney to determine if the City needs new legislation addressing aggressive panhandling in San Francisco.

By Supervisor Hsieh, that letter be sent to Chief of Police inquiring into status of any and all efforts being taken to ensure the safety of merchants and pedestrians on Maiden Lane caused by safety hazards and disturbances by the tenants of the Graystone Hotel at 66 Geary Street.

Motions Adopted

Motion withdrawing from the ballot for the November 8, 1988 election proposed Charter amendment identified as Proposition B, concerning two-term limit for supervisors commencing in 1984.

File 318 88-3.3.

Supervisor Walker presented.

Supervisor Walker, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Ward - 4.

Motion that the Board award Certificates of Honor to the following:

Miss Asian of California (Supervisor Hsieh)
Vietnam-Chinese Mutual Aid and Friendship Association (Supervisor Hsieh)
Robert Begley (Supervisor Nelder)
Yoon Chul Chung (Supervisor Hsieh)
Philip Chan (Supervisor Gonzalez)
Eugene Lumpkin (Supervisor Molinari)
George Young (Supervisor Molinari)
Beverly J. Ornstein (Supervisor Walker)
Mary N. Aronson (Supervisor Walker)
Herb Levy (Supervisor Walker)
Sonya Rilleau (Supervisor Walker)

File 6-88-33

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Brookes Linton (Supervisor Walker)
Salvador Orellana (Supervisor Walker)

File 8-88-33

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Marie B. King (Supervisor Molinari)

File 2-88-33

Unanimously adopted by a rising vote.

Monday, August 15, 1988

ADJOURNMENT

There being no further business, the Board at the hour of 4:48 p.m. adjourned.

Mary Anne Bulen, Acting Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Wednesday, August 17, 1988

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Wednesday, August 17, 1988 - 1:30 p.m.

The Board of Supervisors of the City and County of San Francisco met in special session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 1:44 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Kennedy, Molinari, Nelder, Walker - 5.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Hsieh, Maher, Silver, Ward - 6.

No quorum present.

Recess

There being no quorum present, the President, at the hour of 1:45 p.m., recessed the meeting to 2:30 p.m.

Reconvening of the Board

The Board, at the hour of 2:37 p.m., reconvened.

CALLING THE ROLL

On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Hsieh, Ward - 4.

Wednesday, August 17, 1988

Quorum present.

Supervisor Britt excused, on official leave of absence.

Adopted as Amended

((Resolution awarding bid for $35,000,000 principal amount of general obligation bonds of the City and County of San Francisco, Series 1988A (public school facilities improvement projects).))

Resolution awarding bonds and fixing definitive interest rates for $35,000,000 principal amount of general obligation bonds of the City and County of San Francisco.

File 297-88-6.2, Resolution No.

The Clerk announced that the Board was in receipt of a communication from the Controller dated August 17, 1988 recommending that the bid award be given to Morgan Stanley & Company in association with Bankers Trust a copy of which is contained in Board of Supervisors file and also advised that the City Attorney had prepared a proposed amendment of the whole to the subject resolution awarding bid to that company.

Thereupon, Supervisor Nelder, seconded by Supervisor Kennedy, moved the amendment of the whole entitled, "Resolution awarding bonds and fixing definitive interest rates for $35,000,000 principal amount of general obligation bonds of the City and County of San Francisco."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Hsieh, Ward - 4.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Hsieh, Ward - 4.

ADJOURNMENT

There being no further business, the Board at the hour of 2:40 p.m. adjourned.

Mary Anne Bulen, Acting Clerk

Wednesday, August 17, 1988

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 30, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 35

Monday, August 22, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, August 22, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 8.

Noted absent at first roll call:

Supervisors Hongisto, Hsieh, Silver - 3.

Quorum present.

Supervisor Hongisto was noted present at 2:06 p.m.

Supervisor Hsieh was noted present at 2:12 p.m.

Supervisor Silver was noted present at 2:09 p.m.

SPECIAL ORDER 2:00 P.M.

Recommendation of Finance Committee

Adopted

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition A, a bond issue providing for the construction of a new main Public Library and needed physical improvements of all neighborhood branch libraries of the City and County, at a cost of $109,500,000. (Supervisor Molinari)

File 60-88-3.1

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

SPECIAL ORDER - 2:00 P.M.

Recommendations of Rules Committee

Adopted

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition C, Charter amendment concerning Controller's term of office. (Supervisor Walker)

File 306-88-2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Silver, Walker, Ward - 7.

Noes: Supervisors Hongisto, Kennedy, Maher, Nelder - 4.

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition D, Charter amendment creating a Department of Parking and Traffic to be governed by a Parking and Traffic Commission. (Supervisor Britt)

File 273-88-2

Supervisor Britt, seconded by Supervisor Ward, moved to amend the ballot argument by adding "Mayor and the" before "Board of Supervisors" so that phrase at bottom of the argument reads "Submitted by the Mayor and the Board of Supervisors".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker, Ward - 8.

Noes: Supervisors Maher, Molinari, Nelder - 3.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker, Ward - 8.

Noes: Supervisors Maher, Molinari, Nelder - 3.

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition E, Charter

amendment repealing the Open Space Acquisition and Park Renovation Fund and establishing the San Francisco Park and Open Space Fund. (Supervisor Molinari)

File 232-86-2.1

Supervisor Molinari, seconded by Supervisor Gonzalez, moved to amend the ballot argument in the last paragraph of page 1, by deleting "entire" before "Board" so that affected phrase reads "supported by the Board of Supervisors"; and by deleting the phrase "the Recreation and Park Commission".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Maher - 1.

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition F, Charter amendment concerning transferring to the Mayor or his designee the authority to act as legal representative of the city for meeting and conferring regarding memoranda of agreement and schedules of compensation and benefits; and transferring to the Mayor the power to appoint a Director of Employee Relations. (Supervisor Walker)

File 305-88-2

Supervisor Silver, seconded by Supervisor Maher, moved an amendment of whole to the ballot argument which had been circulated on behalf of Supervisor Walker.

Supervisor Silver, seconded by Supervisor Maher, moved an amendment to the proposed amendment by adding "Mayor and the" before "Board of Supervisors" so that phrase at bottom of ballot argument reads "Submitted by the Mayor and the Board of Supervisors".

Amendment to amendment adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Noes: Supervisors Molinari, Nelder - 2.

Amendment of whole, as amended, adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Noes: Supervisors Molinari, Nelder - 2.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Noes: Supervisors Molinari, Nelder - 2.

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition G, Charter amendment relating to duty of the Board of Supervisors to approve contracts of the City that have a term in excess of ten years or that exceed ten million dollars. (Supervisor Walker)

File 486-87-1

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Maher - 1.

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition H, Charter amendment relating to retirement system tax law changes. (Supervisor Walker)

File 274-88-2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition I, Charter amendment relating to retirement system community property law changes. (Supervisor Walker)

File 275-88-2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition J, Charter amendment concerning vested pension benefits for firefighters and police after five years of service. (Supervisor Nelder)

File 278-88-2

Supervisor Nelder, seconded by Supervisor Silver, moved to amend the ballot argument by adding "Mayor and the" before "Board of Supervisors" so that the phrase at the bottom of the ballot argument reads "Submitted by the Mayor and the Board of Supervisors".

Amendment adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition K, Charter amendment concerning environmental protection loans. (Supervisor Walker)

File 271-88-2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker, Ward - 7.

Noes: Supervisors Maher, Molinari, Nelder - 3.

Absent: Supervisor Hongisto - 1.

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition L, Charter amendment concerning health service board membership and elections. (Supervisor Molinari)

File 267-88-2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Silver - 1.

Adopted as Amended

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition M, Charter amendment concerning Muni negotiated procurement. (Supervisor Walker)

File 311-88-2

Supervisor Silver, seconded by Supervisor Kennedy, moved an amendment of the whole to the ballot argument with clerical corrections in second paragraph by adding "and of" before "course" so that affected phrase reads "vehicle design, reliability, and of course, price", and in fourth paragraph by substituting "not" for "now", so that affected sentence reads "Negotiated procurement is not new."

Amendment adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition N, Charter amendment creating an Asian Art Museum Commission. (Supervisor Walker)

File 270-88-2

Supervisor Britt, seconded by Supervisor Nelder, moved an amendment of whole to the ballot argument.

Supervisor Silver, seconded by Supervisor Nelder, moved to amend the pending amendment by reversing the position of the first two paragraphs of said ballot argument so that paragraph two becomes paragraph one of the argument, starting with the words "The City's Asian art collection".

Amendment to amendment adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Amendment of the whole, as amended, adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Tabled

[Ballot Argument]
Motion authorizing ballot argument concerning Proposition O, an initiative Charter amendment relating to two-term limit for supervisors. (Supervisor Walker)

File 335-88-1

Supervisor Silver, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker, Ward - 7.

Noes: Supervisors Maher, Molinari, Nelder - 3.

Absent: Supervisor Hongisto - 1.

Adopted

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition P, an ordinance concerning regulation of taxicabs. (Supervisor Walker)

File 15-87-5.1

Supervisor Silver, seconded by Supervisor Kennedy, moved an amendment of the whole to the pending proposal ballot argument.

Amendment of whole adopted by the following vote:.

Ayes: Supervisors Britt, Gonzalez, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Hsieh, Maher - 2.

Absent: Supervisor Hongisto - 1.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Hsieh, Maher - 2.

Absent: Supervisor Hongisto - 1.

Tabled

[Ballot Argument]
Motion authorizing ballot argument concerning Proposition Q, an initiative ordinance relating to San Francisco Community Health Care Planning. (Supervisor Walker)

File 335-88-2

Supervisor Molinari, seconded by Supervisor Maher, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted

[Ballot Argument]
Motion authorizing ballot argument opposing proposed Proposition Z, an initiative declaration of policy concerning Hetch Hetchy power rights. (Supervisor Walker)

File 335-88-4

By direction of the President, the ballot argument was corrected in fourth paragraph so that "insignificant" reads "significant and the affected phrase reads "which might result in significant liability".

Main motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisors Britt - 1.

Absent: Supervisor Hongisto - 1.

<u>From Rules Committee Without Recommendation</u>

Adopted

Monday, August 22, 1988

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition S, an ordinance making findings and implementing terms and conditions of USS Missouri Homeporting Memorandum of Understanding and appropriating $2.0 Million for project. (Supervisor Molinari)

File 335-88-3

Supervisor Molinari, seconded by Supervisor Maher, moved an amendment of the whole to the ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 8.

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisor Hongisto - 1.

Main motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 7.

Noes: Supervisors Britt, Hongisto, Walker, Ward - 4.

[Ballot Argument]
Motion authorizing ballot argument opposing Proposition S, an ordinance making findings and implementing terms and conditions of USS Missouri Homeporting Memorandum of Understanding and appropriating $2.0 Million for project. (Supervisor Hongisto)

File 335-88-3.1

(August 16, 1988: Referred to Board without recommendation with pending amendment of the whole to ballot argument.)

Supervisor Hongisto seconded by Supervisor Silver, moved a substitute amendment of the whole.

Upon being advised by the Clerk that the proposed amendment of whole exceeded the 300-word limit, Supervisor Silver, seconded by Supervisor Kennedy, moved to amend the amendment by striking in the first paragraph the words "we, the Board of Supervisors oppose" and by adding instead at the end of the sentence the words "should be opposed", so that it reads as follows: "For the following reasons, the homeporting of the USS Missouri in San Francisco should be opposed.", and to further amend by striking the following:

" 6. The Missouri fleet homeport is contrary to the will of the voters of San Francisco ....
o The Navy has refused to comply with San Francisco's non-discrimination laws and has resisted compliance with California's Environmental laws."

Supervisor Molinari then requested that the Journal of Proceedings reflect that, although he does not subscribe either to the purpose or content of the ballot argument, he would vote to support this in the spirit of comity for his colleagues. Supervisor Kennedy requested that the record reflect she joined in Supervisor Molinari's statement.

Amendment of the whole thereupon upon adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Silver, Walker, Ward - 7.

Noes: Supervisors Gonzalez, Hsieh, Maher, Nelder - 4.

Supervisor Hongisto, noting that he wished to withdraw the pending proposed ballot argument, moved to table. Supervisor Silver seconded the motion.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Tabled

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition R, a declaration of Policy relating to the USS Missouri and fiscal and employment policies. (Rules Committee)

File 335-88-3.5

Supervisor Britt, seconded by Supervisor Silver, moved to table.

Tabled adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Britt - 1.

Absent: Supervisor Hongisto - 1.

Adopted

[Ballot Argument]
Motion authorizing ballot argument opposing Proposition R, a Declaration of Policy relating to the USS Missouri and fiscal and employment policies. (Rules Committee)

File 335-88-3.6

Supervisor Molinari, seconded by Supervisor Nelder, moved an amendment of the whole to the pending proposed ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 7.

Noes: Supervisors Britt, Walker, Ward - 3.

Absent: Supervisor Hongisto - 1.

Main motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 7.

Noes: Supervisors Britt, Walker, Ward - 3.

Absent: Supervisor Hongisto - 1.

Tabled

[Ballot Argument]
Motion authorizing ballot argument favoring proposed Proposition T, an initiative ordinance amending Section 213 of Article XII of the Traffic Code relating to the off-Street parking fund requiring that parking meter funds be used primarily to increase neighborhood residential parking opportunities. (Rules Committee)

File 335-88-11.1

Supervisor Kennedy, seconded by Supervisor Maher, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted

[Ballot Argument]
Motion authorizing ballot argument opposing proposed Proposition T, an initiative ordinance amending Section 213 of Article XII of the Traffic Code relating to the off-street parking fund requiring that parking meter funds be used primarily to increase neighborhood residential parking opportunities. (Rules Committee)

File 335-88-11.2

Supervisor Britt, seconded by Supervisor Kennedy, moved an amendment of whole to the pending proposal ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Nelder, Silver, Walker - 6.

Noes: Supervisors Hsieh, Maher, Molinari - 3.

Absent: Supervisors Hongisto, Ward - 2.

Motion authorizing argument adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Silver, Walker - 6.

Noes: Supervisors Gonzalez, Hsieh, Maher, Molinari - 4.

Absent: Supervisor Ward - 1.

Tabled

[Ballot Argument]
Motion authorizing ballot argument favoring proposed Proposition X, a declaration of policy concerning future budget deficit prevention. (Supervisor Walker)

File 335-88-9

Supervisor Kennedy, seconded by Supervisor Silver, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Ballot Argument]
Motion authorizing ballot argument opposing proposed Proposition X, a proposed declaration of policy concerning future budget deficit prevention. (Rules Committee)

File 335-88-10

Supervisor Kennedy, seconded by Supervisor Silver, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Refused Adoption

[Ballot Argument]
Motion authorizing ballot argument favoring Regional Measure Number 1, a measure concerning Toll Bridge Revenues. (Rules Committee)

File 335-88-9.1

Refused adoption by the following vote:

Ayes: Supervisor Silver - 1.

Noes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisor Britt - 1.

[Ballot Argument]
Motion authorizing ballot argument opposing Regional Measure Number 1, a measure concerning Toll Bridge Revenues. (Rules)

File 335-88-9.2

Refused adoption by the following vote:

Ayes: Supervisor Silver - 1.

Noes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisor Britt - 1.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Reward Authorization]
Ordinance authorizing payment of rewards totalling $10,000 for three witnesses. (Mayor)

File 155-88-4, Ordinance No. 396-88

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $100,000 for General Reserve, General Fund; fiscal year 1988-89. (Controller)

File 101-88-9, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Herbert Lawrence Winbush against the City and County by payment of $5,900. (City Attorney)

File 45-88-52, Ordinance No.

(Superior Court No. 854-731.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Raygena Harper against the City and County by payment of $17,312. (City Attorney)

File 45-88-57, Ordinance No.

(Superior Court No. 857-196.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Ronald J. Souza against the City and County by payment of $33,000. (City Attorney)

File 45-88-58, Ordinance No.

(United States District Court No. C87-5262 SAW.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Bob Shuck Lee, et al., against the City and County by payment of $150,000.

File 45-88-64, Ordinance No.

(Superior Court No. 876-039.)

Passed for second reading.

Recommendations of Public Works Committee

Adopted

[Stop Intersections]
Resolution designating certain intersections as Stop intersections. (Department of Public Works)

File 18-88-16, Resolution No. 659-88

(Stop Signs - Establish
Holloway Avenue and Lee Avenue, northeast and southwest corners, stopping Holloway Avenue (makes this an all-way Stop);
Forty-Seventh Avenue and Quintara Street, southeast and northwest corners, stopping Forty-Seventh Avenue;)
Corona Street and Urbano Drive (southerly intersection), northeast and southwest corners, stopping Urbano Drive.)

Adopted.

[Parking Regulations]
Resolution enacting and rescinding parking regulations, various streets. (Department of Public Works)

File 19-88-10, Resolution No. 660-88

(Two-Hour Parking Limit 7 a.m. - 6 p.m., Monday Through Friday - Establish
Dewey Boulevard, south side, from Pacheco Street to 360 feet easterly (360-foot zone);

Tow-Away No Parking Anytime - Establish
Bartol Street, east side, from Broadway to 100 feet northerly;

No Parking Anytime - Rescind
Bartol Street, east side, from 100 feet to 140 feet north of Broadway.)

Adopted.

[Traffic Regulations]
Resolution enacting traffic regulations, various streets. (Department of Public Works)

File 20-88-9, Resolution No. 662-88

(Yield Sign - Establish
Bernal Heights Boulevard, east fork, northeast corner north of Carver Street, for westbound right turns;

Tow-Away No Stopping Anytime - Establish
Mission Street, east side, from Trumbull Street to 90 feet southerly (90-foot zone);
Alemany Boulevard, north side, from Rousseau Street to 121 feet westerly (121-foot zone);
Alemany Boulevard, north side, from Rousseau Street to 530 feet easterly (530-foot zone);
Alemany Boulevard, south side, from east curb of Rousseau Street to 174 feet westerly (174-foot zone);
Alemany Boulevard, south side, from Rousseau Street to 541 feet easterly (541-foot zone);
Broadway, south side, between Battery and Sansome Streets;

Green Zone Time Extension - Establish
1833 Page Street, from 148 to 188 feet west of Cole Street (40-foot zone), Wednesday, 6:00 p.m. - 9:00 p.m.;
461 Sixth Avenue, from 27 feet to 70 feet north of the south property line (43-foot zone in front of the Richmond District Police Station), Monday through Saturday, 6:00 p.m. to 9:00 a.m., all day Sunday;

Tow-Away No Stopping 9:00 p.m. Friday - 4:00 a.m. Saturday and 9:00 p.m. Saturday - 4:00 a.m. Sunday - Establish
Broadway, on the south side from Powell Street to Sansome Street, and on the north side from Sansome Street to Columbus Avenue.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Hsieh, Silver - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

From Finance Committee Without Recommendation

Finally Passed

[Building Permit Fees]
Ordinance amending Public Works Code, providing for collection of fees by the Department of Public Health (to recover costs associated with carrying out soil analysis of hazardous waste). (Supervisor Maher)

File 123-88-4, Ordinance No. 395-88

(Adds Section 1015.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Hsieh, Silver - 2.

Recommendations of Land Use Committee

Monday, August 22, 1988

Adopted

[Final Negative Declaration - Live/Work Units]
Resolution adopting Final Negative Declaration, finding and determining that various amendments to the City Planning Code relating to a new use category called Live/Work Units, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 115-88-1.1, Resolution No. 671-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

Passed for Second Reading as Amended

[Citywide Live/Work Controls]
Ordinance amending City Planning Code, creating new categories of uses called Live/Work Units and Arts Activities and Spaces; establish open space, parking, freight loading and other standards, with exceptions, for Live/Work Units and Arts Activities; permit Live/Work Units and Arts Activities as a principal use in RC, C and M Districts; establish procedures and conditions for allowing Live/Work Units limited to Arts Activities as a conditional use in existing non-residential structures in RH and RM Districts; restrict the conversion of dwelling units to Live/Work Units; and modify certain non-conforming use provisions with respect to Live/Work Units. (Supervisors Maher, Walker, Silver, Hsieh, Hongisto)

File 115-88-1, Ordinance No.

(Amends existing Sections 102.6, 102.8, 102.10; renumbers Sections 102.2 through ((102.27)) <u>102.25, and, where those sections are cross-referenced in other code sections, restating those cross-references,</u> including adding new Sections 102.2 and 102.13; Adds Sections 135.2, 233; Amends Sections 134, 135, 151, 152, 172, 180, 181, 182, 204.4, 209.9, 227, 303, and 316.)

Supervisor Maher, seconded by Supervisor Ward, moved a technical amendment of the whole, entitled:

"Amending City Planning Code by amending existing Sections 102.6, 102.8 and 102.10 and renumbering existing Sections 102.2 through 102.25, and, where those sections are cross-referenced in other code sections, restating those cross-references, including adding new Sections 102.2 and 102.13; adding Sections 135.2 and 233; and amending Sections 134, 135, 151, 152, 172, 180, 181, 182, 204.4, 209.9, 227, 303 and 316, to create new categories of uses called live/work units and arts activities and spaces; establish open space, parking, freight loading and other standards, with exceptions, for live/work units and arts activities; permit live/work units and arts activities as a

principal use in RC, C and M Districts; establish procedures and conditions for allowing live/work units limited to arts activities as a conditional use in existing non-residential structures in RH and RM Districts; restrict the conversion of dwelling units to live/work units; and modify certain nonconforming use provisions with respect to live/work units."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Hsieh, Silver - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

Passed for Second Reading

[Signs Marking Live/Work Units]
Ordinance amending Fire Code, to require that certain Live/Work Units be identified by a sign or plaque; companion to Files 115-88-1.1, 115-88-1. (Supervisor Silver)

File 117-88-2, Ordinance No.

(Adds Section 10.213.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

Recommendations of Governmental Operations Committee

Finally Passed

[Salaries and Wages - Muni]
Ordinance fixing schedules of compensation effective July 1, 1988, to be paid under the provisions of Charter Section 8.404 to employees occupying classification 9163 Transit Operator and related trainee class, by establishing the dollar value difference between vacation, retirement and health service benefits to be paid into the Transport Workers Union San Francisco Municipal Railway Trust Fund, incorporating by reference a Memorandum of Understanding, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain in effect until the adoption of an ordinance establishing different provisions. (Governmental Operations Committee)

File 104-88-1, Ordinance No. 392-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

[Salaries and Wages - Police and Fire]
Ordinance fixing and determining rates of compensation to be paid municipal officers and employees, whose offices and positions are allocated to classes specified herein and compensation for which are subject to the provisions of Section 8.405 of this Charter providing that said rates of compensation shall be effective beginning July 1, 1988; repealing Ordinance No. 351-87. (Governmental Operations Committee)

File 105-88-2, Ordinance No. 393-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Molinari, Ward - 4.

[Temporary Street Closing]
Ordinance amending Administrative Code, creating an Interdepartmental Staff Committee on Traffic and Transportation and providing for procedures for temporary street closings, special procedures for major events, insurance and notice. (Supervisors Maher, Walker)

File 97-87-48, Ordinance No. 391-88

(Amends Section 2.70;
Adds Sections 2.70-1 through 2.70-4.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Street Closures]
Ordinance amending Administrative Code, relating to policies and procedures for temporary use or occupancy of public streets. (Supervisor Kennedy)

File 97-88-40, Ordinance No. 390-88

(Amends Section 2.70;
Adds Section 2.70-1.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Street Fairs]
Ordinance amending Administrative Code, relating to the temporary use of streets for street fairs and creating an Interdepartmental Staff Committee on Traffic and Transportation. (Supervisor Walker)

File 412-87-3, Ordinance No. 397-88

(Amends Section 2.70;
Adds Section 2.70-6.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Temporary Street Closings]
Ordinance amending Administrative Code, providing for designation of routes for athletic events, notice of applications and permits, and cost recovery for additional police and street-cleaning services rendered. (Supervisors Maher, Walker)

File 97-88-31, Ordinance No. 387-88

(Adds Sections 2.75-1 through 2.75-5.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Cost Recovery - Police]
Ordinance amending Administrative Code, providing for recovery of costs for additional services rendered by the Police Department. (Supervisors Maher, Walker)

File 97-88-32, Ordinance No. 388-88

(Amends Sections 10B.1 and 10B.2.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Cost Recovery - Department of Public Works]
Ordinance amending Administrative Code, providing for recovery of costs for additional street-cleaning and related services rendered by the Department of Public Works. (Supervisors Maher and Walker)

File 97-88-33, Ordinance No. 389-88

(Adds Sections 10B.11, through 10B.15.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Parades]
Ordinance amending Police Code, relating to definition of "parades" and to appeals of parade permits. (Supervisors Maher, Walker)

File 121-88-3, Ordinance No. 394-88

(Amends Sections 366 and 371.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Lease Renewal of Property]
Ordinance authorizing lease renewal of real property at 1715 Yosemite Avenue for the Young Community Developers; waiving back rent in the amount of $7,000. (Real Estate Department)

File 65-88-3, Ordinance No. 385-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Hongisto, Hsieh, Molinari - 3.

Monday, August 22, 1988

Recommendation of Human Services Committee

Finally Passed

[Contract Discrimination Review]
Ordinance amending Administrative Code, authorizing the Human Rights Commission to review all contracts subject to Chapter 12B of the Administrative Code prior to award, for compliance with the nondiscrimination provisions of Chapter 12B of the Administrative Code. (Supervisor Hongisto)

File 97-88-19, Ordinance No. 386-88

(Amends Section 6.55.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $131,628, Fire Department, for extended work week, material and supplies, and other contractual services and rescinding $131,628 from extended work week, material and supplies and other contractual services; for fiscal year 1988-89. (Controller)

File 101-88-10, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Government Funding]
Ordinance appropriating $690,921, Public Library, for permanent salaries, temporary salaries, mandatory fringe benefits, other contractual services, other services, telephone, rental of property, material and supplies, equipment (books), lights, heat and power; and for the creation of fourteen positions for fiscal year 1988-89, subject of previous budgetary denial and providing for ratification of action previously taken.

File 101-88-11, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Public Employment]
Ordinance amending Interim Annual Salary Ordinance, 1988-89, Public Library, reflecting the restoration of fourteen positions; companion measure to File 101-88-11. (Civil Service Commission).

File 102-88-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Government Funding]
Ordinance appropriating $8,108, Municipal Court, for retroactive salaries, retirement and social security, for fiscal year 1988-89. (Controller)

File 101-88-12, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Salaries and Wages]
Ordinance amending Annual Salary Ordinance No. 330-87 to provide a salary increase for Court Reporters in the Municipal and Superior Courts effective March 1, 1988; companion measure to File 101-88-12. (Civil Service Commission)

File 102-88-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[Claim Against the Government]
Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County of San Francisco, payable to William C. Wells, in the amount of $408.56, a legal obligation of the City and County of San Francisco. (Department of Public Health)

File 23-88-9, Resolution No. 663-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Claim Against the Government]
Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County of San Francisco, payable to Alonzo Smith, in the amount of $127.84, a legal obligation of the City and County of San Francisco. (Employees' Retirement System)

File 23-88-10, Resolution No. 664-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Employee Replacement]
Resolution approving immediate filling of a vacated position of 2230 Physician Specialist, Laguna Honda Hospital, Department of Public Health. (Department of Public Health)

File 31-88-9, Resolution No. 665-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Employee Replacement]
Resolution approving immediate filling of vacated position of A736 Special Projects Manager, Controller's Office. (Controller)

File 31-88-10, Resolution No. 658-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Reimbursement to Employees]
Resolution authorizing reimbursement for cost of personal property of city and county employees damaged and/or stolen in line of duty. (Finance)

File 51-88-2, Resolution No. 668-88

(Department	Item	Amount Claimed	Amount Recommended
Juvenile Court			
Angus MacFarlane	Stolen Jacket	$ 89.00	$ -0-
Ronald Person	Broken watch crystal	23.00	23.00
Henry Randolph	Damaged Jacket	45.00	45.00
Social Services			
Joel Abramson	Stolen calculator	10.00	7.00
Valena Reese	Stolen eyeglasses	183.00	-0-
Betty L. Dong	Stolen items - Sony TV $150; TV adapter $40; sweater $22; Calculator $10; necklace $15; coins $1.50	228.50	10.00
Kenneth Loo	Stolen items - Sony Radio $75; Tapes $25; Berol Templates $6.50	106.50	6.50
Denise Hajdaei	Damaged watch	60.00	59.99
Recreation and Park			
Charla Renee Strong	Stolen Wedding ring	400.00	-0-
Jacqueline Ann Banks	Stolen purse & contents	183.00	30.00
Jose F. Coronado	Vandalized auto	486.47	486.47
Muni Railway			
Ricardo Mendoza	Broken sunglasses	60.00	58.04
Beverly B. Wise	Stolen tools	894.16	501.68
Louis Hogan	Stolen tools & box	686.82	618.14
	TOTAL	$3,455.45	$1,845.82)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Water Rates]
Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco. (Public Utilities Commission)

File 142-88-5, Resolution No. 672-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

From Finance Committee with Recommendation "Do Not Pass"

Refused Adoption

[Water Rates]
Resolution disapproving an addition of a termination clause to the revised schedule of rates to be charged by the San Francisco Water Department for water services in San Francisco and suburban areas. (Public Utilities Commission)

File 142-88-5.1, Resolution No.

(Proposal filed August 4, 1988.)

Refused adoption by the following vote:

Noes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

From Finance Committee Without Recommendation

Passed for Second Reading

[Award of Grant]
Ordinance awarding a $10,000 grant to Urban Resource Systems in recognition of the benefits to the environment provided by Urban Resource Systems' services to the City and to encourage their future activities at the San Francisco Zoo. (Recreation and Park)

File 179-88-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recommendations of Rules Committee

Adopted

[Appointments]
Resolution confirming Mayor's appointment of members to the Parking Authority. (Mayor's Office)

File 33-88-3, Resolution No. 666-88

(Sonia Melara, vice James Ho, resigned, for unexpired portion of four-year term ending October, 26, 1989;
Angelo Quaranta, vice Michael Salarno, resigned, for

unexpired portion of four-year term ending October 26, 1990; Darshan Singh, vice Jane Winslow, resigned, for unexpired portion of four-year term ending October 26, 1988.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Appointments]
Resolution appointing members to the Assessment Appeals Board, for terms ending September 1, 1991. (Rules Committee)

File 92-88-26.1, Resolution No. 669-88

(Samuel Martinez, vice himself; Joseph Morales, vice himself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Appointment]
Resolution appointing member to the Airport Noise Committee, for the unexpired portion of three-year term ending September 30, 1990. (Clerk of the Board)

File 92-88-29, Resolution No. 670-88

(Ben Gale, Department of Public Health, vice John Breslin, resigned.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recommendations of Public Works Committee

Passed for Second Reading

[Public Utilities Commission]
Ordinance amending Administrative Code, to prohibit sale or disposal of vintage transit equipment without the approval of the Board of Supervisors. (Supervisor Molinari)

File 7-88-4, Ordinance No.

(Amends Section 10.90.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Speed Limits on Turk, Golden Gate and Alemany]
Ordinance amending Traffic Code, changing existing speed limit zones on Turk Street and Golden Gate Avenue and establishing a speed limit on westbound Alemany Boulevard. (Department of Public Works)

File 124-88-12, Ordinance No.

(Amends Sections 175.03 and 175.04; Adds Section 177.09.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Molinari - 1.

Refused Passage for Second Reading

[Tree Dispute Resolution]
Ordinance amending Public Works Code, creating a private cause of action in favor of private property owners relating to restoration of sunlight or views lost due to tree growth. (Supervisor Maher)

File 256-88-2, Ordinance No.

(Adds Article 16.1, Sections 820 through 829.)

Supervisor Maher, seconded by Supervisor Gonzalez, moved to continue consideration to August 29, 1988.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Silver, Walker - 5.

Noes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Ward - 6.

The roll was then called on the pending proposed ordinance and it was refused passage for second reading by the following vote:

Ayes: Supervisors Hsieh, Maher, Silver, Walker - 4.

Noes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Ward - 7.

Passed for Second Reading

[Self-Service Gas Stations]
Ordinance amending Fire Code to delete the requirement that dispensing instructions at self-service gasoline stations be posted in four languages. (Supervisors Silver, Molinari)

Monday, August 22, 1988

File 293-88-1, Ordinance No.

(Amends Section 79.908.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Gonzalez, Hsieh - 3.

Adopted

[Traffic Regulations]
Resolution authorizing the Director of Public Works and Clean Water Program to implement various traffic regulations affecting portions of Ellis, Market and Stockton Streets for a one-year trial period, including between Thanksgiving Day and Christmas Day 1988. (Department of Public Works)

File 19-88-12, Resolution No. 661-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Refused Adoption

[Service Authority for Freeway Emergencies]
Resolution authorizing the Metropolitan Transportation Commission to function as the Service Authority for Freeway Emergencies (S.A.F.E.) for the City and County of San Francisco. (Supervisor Maher)

File 200-88-1, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher - 3.

Noes: Supervisors Britt, Hongisto, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisor Molinari - 1.

<u>Called from Land Use Committee</u>
<u>by Supervisor Maher</u>

Rereferred to Committee

[Rent Limitations]
Ordinance amending Administrative Code, to limit rents charged for units vacated by eviction for certain specified reasons and to provide for arbitration of said rents. (Supervisor Maher)

File 109-88-1, Ordinance No.

(Amends Sections 37.2, 37.3, 37.8 and 39.9.)

Supervisor Maher, seconded by Supervisor Hsieh, moved to continue consideration to August 29, 1988.

On the advice of the City Attorney, Supervisor Ward, seconded by Supervisor Kennedy, moved to excuse Supervisors Hongisto and Silver from voting.

No objection and motion adopted.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari - 4.

Noes: Supervisors Britt, Kennedy, Nelder, Walker, Ward - 5.

Excused: Supervisors Hongisto, Silver - 2.

Supervisor Ward, seconded by Supervisor Kennedy, then moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Excused: Supervisors Hongisto, Silver - 2.

From the Clerk

Adopted

[New Condominium]
Motion approving final map of Two Townsend Street, also known as South Beach Marina Condominiums, being a resubdivision of Lot 26 in Assessor's Block 3789, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-22

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

From the Clerk

Monday, August 22, 1988

Adopted

[Elections]
Resolution calling a special election to consider a bridge and mass transit improvement program to be financed by certain bridge tolls, said special election to be conducted in the City and County of San Francisco and consolidated with the general election to be held on November 8, 1988.

File 60-88-6, Resolution No. 657-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

SPECIAL ORDER - 3:00 P.M.

Tabled

[Public Hearing]
Hearing of all persons interested in or objecting to the proposed amendments to the Redevelopment Plan for the Embarcadero-Lower Market Approved Redevelopment Project Area E-1, to merge the Embarcadero-Lower Market Approved Redevelopment Project Area E-1 into a merged Redevelopment Project.

File 228-88

At the suggestion of Mr. Bill Wittee, Executive Director of the Mayor's Office of Housing on Economic Development, Supervisor Molinari, seconded by Supervisor Kennedy, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Ward - 5.

From the Redevelopment Agency

Tabled

[Redevelopment Plan Amendment]
Ordinance amending Ordinance No. 301-59, which approved the Redevelopment Plan for the Embarcadero-Lower Market Approved Redevelopment Project Area E-1, and ordinances amending said Redevelopment Plan, namely ordinances numbered 208-61, 194-64, 196-64, 123-67, 204-68, 479-76 and 476-86, by further amending said Redevelopment Plan to merge the Embarcadero-Lower Market Approved Redevelopment Project Area E-1 into a merged Redevelopment Project consisting of the Hunters Point Approved Redevelopment Project Area; India Basin Industrial Park Redevelopment Project Area; Rincon Point-South Beach Project Area; Yerba Buena Center Approved

Redevelopment Project Area D-1; Western Addition Approved Redevelopment Project Area A-2; and the Embarcadero-Lower Market Approved Redevelopment Project Area E-1, with additional amendments to said Redevelopment Plan necessary for and to implement said merger. (Redevelopment Agency)

File 228-88-1, Ordinance No.

Supervisor Molinari, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Ward - 5.

SPECIAL ORDER - 3:00 P.M.

Tabled

[Public Hearing]
Hearing of all persons interested in or objecting to the proposed amendments to the Redevelopment Plan for the Hunters Point Approved Redevelopment Project Area, to merge the Hunters Point Approved Redevelopment Project Area into a merged Redevelopment Project.

File 228-88-2

Supervisor Molinari, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Ward - 5.

Tabled

[Redevelopment Plan Amendment]
Ordinance amending Ordinance No. 25-69, which approved the Redevelopment Plan for the Hunters Point Approved Redevelopment Project Area, and ordinances amending said Redevelopment Plan, namely ordinances numbered 280-70 and 475-86, by further amending said Redevelopment Plan to merge the Hunters Point Approved Redevelopment Project Area into a merged Redevelopment Project consisting of the Embarcadero-Lower Market Approved Redevelopment Project Area E-1; India Basin Industrial Park Redevelopment Project Area; Rincon Point-South Beach Project Area; Yerba Buena Center Approved Redevelopment Project Area D-1; Western Addition Approved Redevelopment Project Area A-2; and the Hunters Point Approved Redevelopment Project Area, with additional amendments to said Redevelopment Plan necessary for and to implement said merger. (Redevelopment Agency)

Monday, August 22, 1988

File 228-88-2, Ordinance No.

Supervisor Molinari, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Ward - 5.

SPECIAL ORDER - 3:00 P.M.

Tabled

[Public Hearing]
Hearing of all persons interested in or objecting to the proposed amendments to the Redevelopment Plan for the Western Addition Approved Redevelopment Project Area A-2, to merge the Western Addition Approved Redevelopment Project Area A-2 into a merged Redevelopment Project.

File 228-88-3

Supervisor Molinari, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Ward - 5.

Tabled

[Redevelopment Plan Amendment]
Ordinance amending Ordinance No. 273-64, which approved the Redevelopment Plan for the Western Addition Approved Redevelopment Project Area A-2, and ordinances amending said Redevelopment Plan, namely ordinances numbered 264-70, 288-76, 491-86 and 452-87, by further amending said Redevelopment Plan to merge the Western Addition Approved Redevelopment Project Area A-2 into a merged Redevelopment Project consisting of the Embarcadero-Lower Market Approved Redevelopment Project Area E-1; Hunters Point Approved Redevelopment Project Area; India Basin Industrial Park Redevelopment Project Area; Rincon Point-South Beach Project Area; Yerba Buena Center Approved Redevelopment Project Area D-1 and the Western Addition Approved Redevelopment Project Area A-2, with additional amendments to said Redevelopment Plan necessary for and to implement said merger. (Redevelopment Agency)

File 228-88-3, Ordinance No.

Supervisor Molinari, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Ward - 5.

SPECIAL ORDER - 3:00 P.M.

Tabled

[Public Hearing]
Hearing of all persons interested in or objecting to the proposed amendments to the Redevelopment Plan for the Yerba Buena Center Approved Redevelopment Project Area D-1, to merge the Yerba Buena Center Approved Redevelopment Project Area D-1 into a merged Redevelopment Project

File 228-88-4

Supervisor Molinari, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Ward - 5.

Tabled

[Redevelopment Plan Amendment]
Ordinance amending Ordinance No. 98-66, which approved the Redevelopment Plan for the Yerba Buena Center Approved Redevelopment Project Area D-1, and ordinances amending said Redevelopment Plan, namely ordinances numbered 201-71, 393-73, 386-76, 367-77, 420-79, 538-81 and 477-86, by further amending said Redevelopment Plan to merge the Yerba Buena Center Approved Redevelopment Project Area D-1 into a merged Redevelopment Project consisting of the Embarcadero-Lower Market Approved Redevelopment Project Area E-1; Hunters Point Approved Redevelopment Project Area; India Basin Industrial Park Redevelopment Project Area; Rincon Point-South Beach Project Area; Western Addition Approved Redevelopment Project Area A-2, and Yerba Buena Center Approved Redevelopment Project Area D-1, with additional amendments to said Redevelopment Plan necessary for and to implement said merger. (Redevelopment Agency)

File 228-88-4, Ordinance No.

Supervisor Molinari, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Ward - 5.

SPECIAL ORDER - 3:00 P.M.

Tabled

[Public Hearing]
Hearing of all persons interested in or objecting to the proposed amendments to the Redevelopment Plan for the Rincon Point-South Beach Project Area, to merge the Rincon Point-South Beach Project Area into a merged Redevelopment Project.

File 228-88-5

Supervisor Molinari, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Ward - 5.

Tabled

[Redevelopment Plan Amendment]
Ordinance amending Ordinance No. 14-81, which approved the Redevelopment Plan for the Rincon Point-South Beach Project Area, and Ordinance No. 50-84 amending said Redevelopment Plan, by further amending said Redevelopment Plan to merge the Rincon Point-South Beach Project Area into a merged Redevelopment Project consisting of the Embarcadero-Lower Market Approved Redevelopment Project Area E-1; Hunters Point Approved Redevelopment Project Area; India Basin Industrial Park Redevelopment Project Area; Yerba Buena Center Approved Redevelopment Project Area D-1; Western Addition Approved Redevelopment Project Area A-2; and Rincon Point-South Beach Project Area; with additional amendments to said Redevelopment Plan necessary for and to implement said merger. (Redevelopment Agency)

File 228-88-5, Ordinance No.

Supervisor Molinari, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Ward - 5.

Monday, August 22, 1988

SPECIAL ORDER - 3:00 P.M.

Tabled

[Public Hearing]
Hearing of all persons interested or objecting to the proposed amendments to the Redevelopment Plan for the India Basin Industrial Park Redevelopment Project Area, to merge the India Basin Industrial Park Redevelopment Project Area into a merged Redevelopment Project

File 228-88-6

Supervisor Molinari, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Ward - 5.

Tabled

[Redevelopment Plan Amendment]
Ordinance amending Ordinance No. 26-69, which approved the Redevelopment Plan for the India Basin Industrial Park Redevelopment Project Area, and ordinances amending said Redevelopment Plan, namely ordinances numbered 474-86 and 141-87, by further amending said Redevelopment Plan to merge the India Basin Industrial Park Redevelopment Project Area into a merged Redevelopment Project consisting of the Embarcadero-Lower Market Approved Redevelopment Project Area E-1; Hunters Point Approved Redevelopment Project Area; Rincon Point-South Beach Project Area; Yerba Buena Center Approved Redevelopment Project Area D-1; Western Addition Approved Redevelopment Project Area A-2 and the India Basin Industrial Park Redevelopment Project Area; with additional amendments to said Redevelopment Plan necessary for and to implement said merger. (Redevelopment Agency)

File 228-88-6, Ordinance No.

Supervisor Molinari, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Ward - 5.

Monday, August 22, 1988

PUBLIC COMMENT

The privilege of the floor was granted to the following:

Ron O'Donnell
Joseph Braverman
Walter O'Donnel
Ken Brave

There being no one else wishing to speak, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-34, Resolution No. 673-88

(Frank Anderson, Interim Director, Human Rights Commission, August 19 - 20; Rabbi Allen B. Bennett, member, Human Rights Commission, August 13 - 15 and 27 - 28, September 2 - 5 and 23 - 24; Thad Brown, Tax Collector, September 23 - October 17; J. Edward Fleishell, Vice President, Airports Commission, August 23 - September 13; Louis J. Giraudo, member, Police Commission, September 12 - 18; Michael Hennessey, Sheriff, December 21 - 29; Claude M. Jarman, Jr., President, War Memorial Board of Trustees, August 15 - 19; Frank M. Jordan, Chief of Police, August 14 - 21; Jeffrey Lee, member, Public Utilities Commission, September 10 - 27 and October 2 - November 8; Victor G. Makras, Vice President, Board of Permit Appeals, August 30 - September 1; Larry Martin, member, Human Rights Commission, August 15 - September 19; Nancy G. Walker, President, Board of Supervisors, August 29 and September 6 - 12, 1988.

Adopted.

[Proposition 65]
Resolution supporting Proposition 95, the Hunger and Homeless Initiative, a statewide November 1988 ballot proposal. (Supervisor Gonzalez.)

File 339-88-1, Resolution No. 676-88

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Called from Finance Committee

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of San Francisco Police Officers' Association against the City and County of San Francisco by awarding night time differential to Police Department members who elect in-lieu time off for overtime worked and payment of 90% of retro- active salary to July 1, 1984. Called from Finance Committee by Supervisor Hongisto; scheduled for Board meeting of August 29, 1988, with request that a closed session be scheduled on said measure.

File 45-88-30

Referred to Committee

[Photocopy Cost Recovery]
Ordinance adding Section 8.31 to Administrative Code, authorizing departments, agencies and commissions of the City and County of San Francisco to charge fees for photocopying public records. (Supervisors Ward and Kennedy presented.) Referred To Finance Committee.

File 97-88-56

[Rent Ordinance]
Substitute ordinance amending Sections 37.2, 37.3, 37.8 and 37.9 of Administrative Code to limit rents charged for units vacated by eviction for certain specified reasons and to provide for arbitration of said rents. (Supervisor Maher presented.) Referred to Land Use Committee.

File 109-88-1

[Tree Dispute Resolution]
Draft ordinance amending Public Works Code by adding Article 16.1 (Sections 820-829) thereto, creating a private cause of action in favor of private property owners relating to restoration of sunlight or views lost due to tree growth. (Supervisor Maher presented.) Referred to Public Works Committee.

File 256-88-3

Adopted

[Federal Legislation]
Resolution supporting passage of H.R. 3828 (Matsui), to require certain detailed tabulations relating to Asians and Pacific Islanders in the decennial censuses of population.

File 13-88-8, Resolution No. 674-88

Supervisor Ward presented for immediate adoption.

Supervisor Ward, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

[Street Closing]
Resolution authorizing temporary closing of a portion of Cabrillo Street, between Seventeenth and Eighteenth Avenues, Monday through Friday, September 12 through 16, 1988, to provide play and lunch area for students during resurfacing of yard at Argonne Elementary School.

File 42-88-103, Resolution No. 675-88

Supervisor Walker presented for immediate adoption.

Supervisor Silver, seconded by Supervisor Ward, moved that the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

[Pilot Project on Immigration Services]
Resolution urging the Mayor to support a request for State Legalization Impact Assistance Grant (SLIAG) funding for a pilot project to implement immigrant services. (Supervisor Walker presented.) Scheduled for Board meeting of August 29, 1988, on immediate adoption calendar.

File 342-88-2, Resolution No. 718-88

Supervisor Walker presented for immediate adoption.

Supervisor Silver, seconded by Supervisor Ward, moved that the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

Requests for Hearings

File 57-88-6, By Supervisor Kennedy: To consider establishment of a recycling program for glass bottles at City Hall. Referred to Public Works Committee.

File 121-88-6, By Supervisor Kennedy: To consider laws governing A-frame signs to determine whether circumstances exist to amend legislation to permit such signage. Referred to Human Services Committee.

File 124-88-14, By Supervisor Hongisto: To consider limiting the size of vehicles that are allowed access to Edgewood Avenue. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker, that City Attorney advise the Board on the question of whether it is mandated to call a special election for the purpose of presenting to the voters the bridge toll measure pursuant to Senate Bill 45.

By Supervisor Gonzalez, that a letter be sent to the City Planning Commission and the Director of Planning, inquiring what preparations and efforts the city is making to comply with the 1990 census, and requesting that responses detail remedies being considered to prevent an undercount in low-income areas and minority communities.

By Supervisor Gonzalez, that a letter be sent to his Honor, the Mayor, urging him to proclaim Friday, September 9, as Crack Awareness Day in conjunction with the San Francisco premiere of the play "Homebase," to be held at the Western Addition Cultural Center.

By Supervisor Ward, that a letter be sent to the General Manager of the Recreation and Park Department, inquiring into the status and resolution of the concerns of the Tsunami Masters Swim Club.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation to eliminate penalties imposed on residents for usage of water over the limit of water allotted until every person served by the San Francisco Water Department is allotted water equally.

By Supervisor Nelder, that a letter be sent to the Police, Fire and Health Departments (specifically the Paramedics and ambulances), commending them for their outstanding response and care of the pedestrian who was injured on Friday in North Beach at about 4:00 p.m.

By Supervisor Kennedy, that the City Attorney be requested to prepare appropriate legislation to permit A-frame signs on sidewalks under certain circumstances.

By Supervisor Kennedy, that a letter be sent to the San Francisco Progress inquiring why certain areas in the Bayview-Hunters Point District are not receiving the Progress, noting that the Supervisor has received calls from residents in that area stating that despite repeated calls and complaints they have been unsuccessful in getting the paper delivered to their homes.

By Supervisor Kennedy, that the City Attorney be requested to advise whether or not it is legally permissible to include a list of all qualified minority investment banking firms with all notices inviting bids on any and all city revenue bond issues.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Duke J. Armstrong (Supervisor Molinari)
Fred Barker (Supervisor Walker)
Magdalena Barry (Supervisor Hongisto)
Better Business Bureau of San Francisco (Supervisor Kennedy)
Lewis E. Brongfeld (Supervisor Hongisto)
James Clay (Supervisor Hongisto)
Joseph Dito (Supervisor Hongisto)
Elizabeth Estrada (Supervisor Gonzalez)
Neil Hagan (Supervisor Gonzalez)
International Association of Black Professional Fire Fighters (Supervisors Ward and Kennedy)
Herbert B. Lofton (Supervisor Walker)
Joseph Malheiro (Supervisor Gonzalez)
Seaton and Eugenia Manning (Supervisors Ward and Kennedy)
William J. Maring (Supervisor Hongisto)
San Francisco Fashion Industry Clothing Bank (Supervisor Silver)
Edith Styskel (Supervisor Maher)

File 6-88-34

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

James Beasley (Supervisor Ward)
Georgia Ann Blessing (Supervisor Walker)

File 2-88-34

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:43 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, August 22, 1988

Approved by the Board of Supervisors on February 6, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 36

Monday, August 29, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, August 29, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco et in regular session on the above date with President Nancy G. alker presiding.

CALLING THE ROLL

The meeting was called to order at 2:06 p.m. On call of the oll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, lard - 6.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Nelder, Silver, Walker - 5.

Quorum present.

Supervisor Britt was noted present at 2:12 p.m.

Supervisor Hongisto was noted present at 2:30 p.m.

Supervisor Nelder was excused from attendance. (See infra.)

Supervisor Silver was noted present at 4:29 p.m.

Supervisor Walker excused on official leave of absence.

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Molinari, seconded by Supervisor Hsieh, moved that Supervisor Maher, be appointed President Pro Tempore.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Ward - 6.

Absent: Supervisors Britt, Hongisto, Nelder, Silver, Walker - 5.

Supervisor Maher thereupon assumed the Chair.

Supervisor Nelder Excused

Supervisor Gonzalez, seconded by Supervisor Kennedy, moved to excuse Supervisor Nelder from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Ward - 6.

Absent: Supervisors Britt, Hongisto, Nelder, Silver, Walker - 5.

Supervisor Silver Excused

Supervisor Gonzalez, seconded by Supervisor Kennedy, moved to excuse Supervisor Silver from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Ward - 6.

Absent: Supervisors Britt, Hongisto, Nelder, Silver, Walker - 5.

SPECIAL ORDER - 2:00 P.M.

Recommendation of Finance Committee

Adopted

[Rebuttal Ballot Argument]
Motion authorizing rebuttal ballot argument concerning Proposition A, a bond issue in the amount of $109,500,000 for additions to and improvements of the Public Library and branch libraries. (Supervisor Walker)

File 60-88-3.3

Supervisor Molinari, seconded by Supervisor Gonzalez, moved an amendment of the whole to the pending proposed rebuttal ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Ward - 6.

Absent: Supervisors Britt, Hongisto, Nelder, Silver, Walker - 5.

Main motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Ward - 6.

Absent: Supervisors Britt, Hongisto, Nelder, Silver, Walker - 5.

Recommendations of Rules Committee

Adopted

[Rebuttal Ballot Argument]
Motion authorizing rebuttal ballot argument concerning Proposition C, Charter amendment regarding Controller's term of office. (Supervisor Walker)

File 306-88-3

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Ward - 6.

Noes: Supervisor Maher - 1.

Absent: Supervisors Hongisto, Nelder, Silver, Walker - 4.

[Rebuttal Ballot Argument]
Motion authorizing rebuttal ballot argument concerning Proposition D, Charter amendment creating a Department of Parking and Traffic to be governed by a Parking and Traffic Commission. (Supervisor Walker)

File 273-88-3

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Ward - 6.

Noes: Supervisor Maher - 1.

Absent: Supervisors Hongisto, Nelder, Silver, Walker - 4.

[Rebuttal Ballot Argument]
Motion authorizing rebuttal ballot argument concerning Proposition E, Charter amendment repealing the Open Space Acquisition and Park Renovation Fund and establishing the San Francisco Park and Open Space Fund. (Supervisor Walker)

File 232-86-2.2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Ward - 6.

Noes: Supervisor Maher - 1.

Absent: Supervisors Hongisto, Nelder, Silver, Walker - 4.

Adopted

[Rebuttal Ballot Argument]
Motion authorizing rebuttal ballot argument concerning Proposition F, Charter amendment regarding transferring to the Mayor or his designee the authority to act as legal representative of the city for meeting and conferring regarding memoranda of agreement and schedules of compensation and benefits; and transferring to the Mayor the power to appoint a director of employee relations. (Supervisor Walker)

File 305-88-3

Supervisor Kennedy, seconded by Supervisor Hongisto, moved to amend the pending proposed rebuttal ballot argument by adding "Mayor and the" before "Board of Supervisors" so that phrase at bottom of ballot argument reads "Submitted by the Mayor and the Board of Supervisors".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Ward - 6.

Noes: Supervisor Molinari - 1.

Absent: Supervisors Gonzalez, Nelder, Silver, Walker - 4.

Main motion adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Ward - 6.

Noes: Supervisor Molinari - 1.

Absent: Supervisors Gonzalez, Nelder, Silver, Walker - 4.

Adopted

[Rebuttal Ballot Argument]
Motion authorizing rebuttal ballot argument concerning Proposition K, Charter amendment regarding environmental protection loans. (Supervisor Walker)

File 271-88-3

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Ward - 7.

Noes: Supervisor Molinari - 1.

Absent: Supervisors Nelder, Silver, Walker - 3.

Adopted

[Rebuttal Ballot Argument]
Motion authorizing rebuttal ballot argument concerning Proposition L, Charter amendment regarding health service board membership and elections. (Supervisor Walker)

File 267-88-3

Supervisor Molinari, seconded by Supervisor Hsieh, moved an amendment of the whole to the pending proposed rebuttal ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 8.

Absent: Supervisors Nelder, Silver, Walker - 3.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 8.

Absent: Supervisors Nelder, Silver, Walker - 3.

Adopted

[Rebuttal Ballot Argument]
Motion authorizing rebuttal ballot argument concerning Proposition M, Charter amendment regarding MUNI negotiated procurement. (Supervisor Walker)

File 311-88-3

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 8.

Absent: Supervisors Nelder, Silver, Walker - 3.

[Rebuttal Ballot Argument]
Motion authorizing rebuttal ballot argument concerning Proposition N, Charter amendment creating an Asian Art Museum Commission. (Supervisor Walker)

File 270-88-3

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 8.

Absent: Supervisors Nelder, Silver, Walker - 3.

[Rebuttal Ballot Argument]
Motion authorizing rebuttal ballot argument concerning Proposition P, an ordinance regarding regulation of taxicabs. (Supervisor Walker)

File 15-87-5.2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Ward - 6.

Noes: Supervisors Hsieh, Maher - 2.

Absent: Supervisors Nelder, Silver, Walker - 3.

Tabled

[Rebuttal Ballot Argument]
Motion authorizing rebuttal ballot argument concerning Proposition R, a declaration of policy relating to the U.S.S. Missouri and fiscal and employment policies. (Supervisor Walker)

File 335-88-3.3

Supervisor Molinari, seconded by Supervisor Hongisto, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 8.

Absent: Supervisors Nelder, Silver, Walker - 3.

Adopted

[Rebuttal Ballot Argument]
Motion authorizing rebuttal ballot argument concerning Proposition S, an ordinance making findings and implementing terms and conditions of the U.S.S. Missouri Homeporting Memorandum of Understanding and appropriating $2 million for project. (submitted by six Supervisors). (Supervisor Walker)

File 335-88-3.2

Supervisor Molinari, seconded by Supervisor Kennedy, moved an amendment of the whole to the pending proposed rebuttal ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 7.

Noes: Supervisor Britt - 1.

Absent: Supervisor Nelder, Silver, Walker - 3.

Main motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 7.

Noes: Supervisor Britt - 1.

Absent: Supervisor Nelder, Silver, Walker - 3.

Refused Adoption

[Rebuttal Ballot Argument]
Motion authorizing rebuttal ballot argument concerning Proposition T, ballot measure (submitted by four Supervisors) regarding off-street parking fund. (Supervisor Walker)

File 335-88-11

Refused adoption by the following vote:

Ayes: Supervisors Britt, Kennedy, Ward - 3.

Noes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Molinari - 5.

Absent: Supervisors Nelder, Silver, Walker - 3.

Adopted

[Rebuttal Ballot Argument]
Motion authorizing rebuttal ballot argument concerning Proposition Z, an initiative measure regarding Hetch Hetchy power rights. (Supervisor Walker)

File 335-88-4.1

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 7.

Noes: Supervisor Britt - 1.

Absent: Supervisors Nelder, Silver, Walker - 3.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $100,000 for General Reserve, General Fund; fiscal year 1988-89. (Controller)

File 101-88-9, Ordinance No. 404-88

Finally passed.

[Government Funding]
Ordinance appropriating $131,628, Fire Department, for extended work week, material and supplies, and other contractual services and rescinding $131,628 from extended work week, material and supplies and other contractual services; for fiscal year 1988-89. (Controller)

File 101-88-10, Ordinance No. 405-88

Finally passed.

[Government Funding]
Ordinance appropriating $8,108, Municipal Court, for retroactive salaries, retirement and social security, for fiscal year 1988-89. (Controller)

File 101-88-12, Ordinance No. 407-88

Finally passed.

[Salaries and Wages]
Ordinance amending Annual Salary Ordinance No. 330-87 to provide a salary increase for Court Reporters in the Municipal and Superior Courts effective March 1, 1988; companion measure to File 101-88-12. (Civil Service Commission)

File 102-88-4, Ordinance No. 408-88

Finally passed.

Monday, August 29, 1988

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Herbert Lawrence Winbush against the City and County by payment of $5,900. (City Attorney)

File 45-88-52, Ordinance No. 400-88

(Superior Court No. 854-731.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Raygena Harper against the City and County by payment of $17,312. (City Attorney)

File 45-88-57, Ordinance No. 401-88

(Superior Court No. 857-196.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Ronald J. Souza against the City and County by payment of $33,000. (City Attorney)

File 45-88-58, Ordinance No. 402-88

(United States District Court No. C87-5262 SAW.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Bob Shuck Lee, et al., against the City and County by payment of $150,000. (City Attorney)

File 45-88-64, Ordinance No. 403-88

(Superior Court No. 876-039.)

Finally passed.

<u>From Finance Committee without Recommendation</u>

Finally Passed

[Award of Grant]
Ordinance awarding a $10,000 grant to Urban Resource Systems in recognition of the benefits to the environment provided by Urban Resource Systems' services to the City and to encourage their future activities at the San Francisco Zoo. (Recreation and Park)

File 179-88-7, Ordinance No. 411-88

Finally passed.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $1,534,000, Department of Public Works, for capital improvement project (450 McAllister and 1680 Mission Streets); for fiscal year 1988-89. (Controller)

File 101-88-14, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $49,000, County Clerk, for data/word processing professional service contracts; for fiscal year 1988-89. (Controller)

File 101-88-16, Ordinance No.

Passed for second reading.

Adopted

[Contracting Out City Services]
Resolution concurring with the Controller's certification that services of the Court Management System Coordinator can be practically performed by private contractor for lower cost that similar work services performed by City and County employees. (Municipal Court)

File 25-88-29, Resolution No. 683-88

Adopted.

Recommendations of Public Works Committee

Finally Passed

[Public Utilities Commission]
Ordinance amending Administrative Code, to prohibit sale or disposal of vintage transit equipment without the approval of the Board of Supervisors. (Supervisor Molinari)

File 7-88-4, Ordinance No. 398-88

(Amends Section 10.90.)

Finally passed.

[Speed Limits on Turk, Golden Gate and Alemany]
Ordinance amending Traffic Code, changing existing speed limit zones on Turk Street and Golden Gate Avenue and establishing a speed limit on westbound Alemany Boulevard. (Department of Public Works)

File 124-88-12, Ordinance No. 410-88

(Amends Sections 175.03 and 175.04; adds Section 177.09.)

Finally passed.

Recommendations of Governmental Operations Committee

Adopted

[Parking of Vehicles]
Resolution extending boundaries of Residential Permit Parking Area "N" in the North Richmond Area and adding portions of Fourteenth Avenue and Funston Avenue to list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-88-14, Resolution No. 685-88

Adopted.

[Parking of Vehicles]
Resolution revising the parking time limitations for portions of Banbury Drive, Beverly Street, Denslowe Drive, Garfield Street, Holloway Avenue, Junipero Serra Boulevard, Lyndhurst Drive, and Stratford Drive within Residential Permit Parking Area H. (Department of Public Works)

File 40-88-15, Resolution No. 686-88

Adopted.

[Street Closing]
Resolution authorizing temporary closing of a portion of Raymond Avenue for a Flea Market. (Governmental Operations Committee)

File 42-88-81, Resolution No. 689-88

(Raymond Avenue, between Bayshore Boulevard and Arleta Avenue, Monday, September 5, 1988, from 10:00 a.m. to 6:00 p.m.)

Adopted.

Monday, August 29, 1988

From Public Utilities Commission

Question Divided; Adopted

[Delinquent Transit Impact Fee]
Resolution confirming report of delinquent payment of fees submitted by the General Manager of the Public Utilities Commission for collection of the Transit Impact Development Fee (TIDF) pursuant to the provisions of Section 38.11 of the Administrative code, and creating special assessments and liens based thereon. (Public Utilities Commission)

File 159-88-1, Resolution No. 708-88

(Property	Net Amount Due
((555 Seventh St.	$ 168,581.55))
81 Lansing/530 Harrison	24,021.41
252/260 Townsend	338,071.09
151 Union/1150 Sansome St.	277,732.36)

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

Division of the Question

At the request of Supervisor Hongisto, the question was divided with respect to the delinquent fees on property located at 555 Seventh Street so that they could be considered separately under File 159-88-1.1.

Main resolution, as divided, adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Ward - 6.

Absent: Supervisors Maher, Molinari, Nelder, Silver, Walker - 5.

Consideration Continued

[Delinquent Transit Impact Fee]
Resolution confirming report of delinquent payment of fees submitted by the General Manager of the Public Utilities Commission for collection of the Transit Impact Development Fee (TIDF) pursuant to the provisions of Section 38.11 of the Administrative code, and creating special assessments and liens based thereon on property located at 555 Seventh Street.

File 159-88-1.1, Resolution No.

Supervisor Hongisto, seconded by Supervisor Ward, moved to continue consideration to September 29, 1988.

Monday, August 29, 1988

[Lease of Property]
Resolution authorizing lease of warehouse space at 1155 North Gertrude Street in Stockton, California from Stockton Terminal and Eastern Railroad Company for use by the Port. (Real Estate Department)

File 64-88-30, Resolution No. 695-88

Adopted.

[Lease of Property]
Resolution authorizing a new lease of real property at 1372 Mission Street for the Department of Public Health for conducting post test counseling and education sessions for clinic patients tested for HIV antibodies and as well as to house the STD/AIDS Information, Education and Prevention Units and Special Studies Unit. (Real Estate)

File 64-88-31, Resolution No. 696-88

Adopted.

[Grant - State Funds]
Resolution authorizing the District Attorney to apply for, accept and expend funds in the amount of $233,617 made available through the Office of Criminal Justice Planning for a project entitled "Victim/Witness Assistance Center". (Mayor)

File 138-88-4, Resolution No. 700-88

Adopted.

[Grant - State Funds]
Resolution authorizing the Chief of Police to apply for, accept and expend funds in the amount of $43,200 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Drug Education and Abatement." (Police Department)

File 143-88-3, Resolution No. 703-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Ward - 6.

Absent: Supervisors Hongisto, Molinari, Nelder, Silver, Walker - 5.

Monday, August 29, 1988

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $690,921, Public Library, for permanent salaries, temporary salaries, mandatory fringe benefits, other contractual services, other services, telephone, rental of property, material and supplies, equipment (books), lights, heat and power; and for the creation of fourteen positions for fiscal year 1988-89, subject of previous budgetary denial and providing for ratification of action previously taken. (Controller)

File 101-88-11, Ordinance No. 406-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 8.

Absent: Supervisors Nelder, Silver, Walker - 3.

[Public Employment]
Ordinance amending Interim Annual Salary Ordinance, 1988-89, Public Library, reflecting the restoration of fourteen positions; companion measure to File 101-88-11. (Civil Service Commission).

File 102-88-5, Ordinance No. 409-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 8.

Absent: Supervisors Nelder, Silver, Walker - 3.

Recommendations of Land Use Committee

Finally Passed

[Citywide Live/Work Controls]
Ordinance amending City Planning Code, creating new categories of uses called Live/Work Units and Arts Activities and Spaces; establish open space, parking, freight loading and other standards, with exceptions, for Live/Work Units and Arts Activities; permit Live/Work Units and Arts Activities as a principal use in RC, C and M Districts; establish procedures and conditions for allowing

Live/Work Units limited to Arts Activities as a conditional use in existing non-residential structures in RH and RM Districts; restrict the conversion of dwelling units to Live/Work Units; and modify certain non-conforming use provisions with respect to Live/Work Units. (Supervisors Maher, Walker, Silver, Hsieh, Hongisto)

File 115-88-1, Ordinance No. 671-88

(Amends existing Sections 102.6, 102.8, 102.10; renumbers Sections 102.2 through 102.25, and, where those sections are cross referenced in other code sections, restating those cross reference including adding new Sections 102.2 and 102.13; Adds Sections 135.2, 233; Amends Sections 134, 135, 151, 152, 172, 180, 181, 182, 204.4, 209.9, 227, 303, and 316.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Ward - 6.

Absent: Supervisors Hongisto, Molinari, Nelder, Silver, Walker - 5.

[Signs Marking Live/Work Units]
Ordinance amending Fire Code, to require that certain Live/Work Units be identified by a sign or plaque; companion to File 115-88-1. (Supervisor Silver)

File 117-88-2, Ordinance No. 417-88

(Adds Section 10.213.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Ward - 6.

Absent: Supervisors Hongisto, Molinari, Nelder, Silver, Walker - 5.

Recommendations of Public Works Committee

Consideration Continued

[Self-Service Gas Stations]
Ordinance amending Fire Code to delete the requirement that dispensing instructions at self-service gasoline stations be posted in four languages. (Supervisors Silver, Molinari)

File 293-88-1, Ordinance No.

(Amends Section 79.908.)

Supervisor Molinari, seconded by Supervisor Kennedy, moved to continue consideration to September 12, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 6.

Noes: Supervisors Britt, Gonzalez - 2.

Absent: Supervisors Nelder, Silver, Walker - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $678,328, Library Reserve, General Fund; for fiscal year 1988-89. (Supervisors Molinari, Britt, Gonzalez)

File 101-88-11.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Ward - 6.

Absent: Supervisors Hongisto, Molinari, Nelder, Silver, Walker - 5.

[Government Funding]
Ordinance appropriating $4,033,000, Department of Social Services, for permanent salaries, retirement, social security, health and professional services, data processing professional services and equipment maintenance, local field expense, training, telephone, postage, printing, office supplies, forms, data processing supplies and equipment, services of other departments - Controller Data Processing; and for the creation of thirty-three positions. (Controller)

File 101-88-13, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Ward - 6.

Absent: Supervisors Hongisto, Molinari, Nelder, Silver, Walker - 5.

[Public Employment]
Ordinance amending Interim Annual Salary Ordinance, 1988-89, Department of Social Services, reflecting the addition of thirty-three positions; companion measure to File 101-88-13. (Civil Service Commission).

File 102-88-6, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Ward - 6.

Absent: Supervisors Hongisto, Molinari, Nelder, Silver, Walker - 5.

Adopted

[General Purpose Sewer Revenue Bonds]
First Supplemental Resolution (Supplemental to Resolution No. 542-88, adopted July 17, 1988) providing for the issuance of an additional $45,000,000 principal amount of voter approved City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1988. (City Attorney)

File 300-88-4.1, Resolution No. 677-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Ward - 7.

Absent: Supervisors Molinari, Nelder, Silver, Walker - 4.

[General Purpose Sewer Revenue Bonds]
Resolution authorizing and directing the sale of not to exceed $45,000,000 principal amount of City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1988B; authorizing the publication of official notice of sale relating thereto; and authorizing official action. (City Attorney)

File 300-88-4, Resolution No. 678-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Ward - 7.

Absent: Supervisors Molinari, Nelder, Silver, Walker - 4.

[Sheriff's Civil Service Fees]
Resolution resolving that the provision of general fund support to the Sheriff's Department has provided financial resources in such

amount as to justify the conclusion that the City and County of San Francisco has already paid to the Sheriff's Department for all fees which the Sheriff is authorized to charge in advance. (Supervisor Hongisto)

File 332-88-1, Resolution No. 709-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 8.

Absent: Supervisors Nelder, Silver, Walker - 3.

Recommendations of Governmental Operations Committee

(Supervisor Maher dissenting in Committee.)

Adopted

[Street Closing]
Resolution authorizing temporary closing of portions of various streets at various times, for Youth Fair'88. (Governmental Operations Committee)

File 42-88-46.2, Resolution No. 687-88

(Larkin Street, between Grove and McAllister Streets; and Polk Street, between Grove and McAllister Streets; parking lane on north side of Grove Street, between Polk and Larkin Streets; Friday, September 2, 1988 from 6:00 p.m. to 6:00 a.m., Tuesday, September 6, 1988.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Ward - 6.

Noes: Supervisors Hongisto, Maher - 2.

Absent: Supervisors Nelder, Silver, Walker - 3.

[Street Closing]
Resolution authorizing temporary closing of portions of various streets at various times. (Governmental Operations Committee)

File 42-88-71, Resolution No. 688-88

(The Great Highway, between South Drive/Golden Gate Park, and all the way to Skyline Boulevard; Skyline Boulevard, between John Muir Drive and Lake Merced Boulevard to allow cyclists to cross street from Harding Road to transition area; and closing most of Harding Road for swim transition area and

start of cycling event, Sunday, October 30, 1988, from 8:00 a.m. to 1:00 p.m. for Triathalon swim, bike and run races;

The Great Highway, between Fulton Street and Skyline Boulevard; Skyline Boulevard, between John Muir Drive and Lake Merced Boulevard, for runners to cross street; closing one lane of around Lake Merced on Lake Merced Boulevard, and John Muir Drive, as needed for safety, Saturday, November 5, 1988, from 8:00 a.m. to 1:00 p.m for Marathon/Half Marathon.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 7.

Absent: Supervisors Britt, Nelder, Silver, Walker - 4.

[Street Closing]
Resolution authorizing temporary closing of portions of various streets for the Annual Castro Street Fair; providing for Municipal Railway reimbursement. (Governmental Operations Committee)

File 42-88-87, Resolution No. 693-88

(Market Street, between Noe and Castro Streets and Castro Street, between Market and Seventeenth Streets to Nineteenth Street, Sunday, October 2, 1988, from 4:00 a.m. to 10:00 p.m.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 8.

Absent: Supervisors Nelder, Silver, Walker - 3.

[Employee Relations Division]
Resolution ratifying Memorandum of Understanding with the San Francisco Building Inspectors. (Employee Relations Division)

File 93-88-11, Resolution No. 697-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 8.

Absent: Supervisors Nelder, Silver, Walker - 3.

[Government Funding]
Resolution authorizing the Commission on the Aging to receive and expend a grant in the amount of $1,000 from the California Department of Aging to defray costs associated with the Primary Care

Clinics and Area Agencies on Aging Networking Demonstration. (Commission on the Aging)

File 131-88-3, Resolution No. 698-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 8.

Absent: Supervisors Nelder, Silver, Walker - 3.

[Grant - State Funds]
Resolution authorizing the District Attorney to apply for, accept, and expend funds in the amount of $139,500 made available through the State Board of Control, Victims of Crime Program, an agency of the State of California, for a project entitled "Joint Powers Agreement with Victim/Witness Assistance Center" for Fiscal Year 1988-89. (District Attorney)

File 138-88-3, Resolution No. 699-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Ward - 7.

Absent: Supervisors Molinari, Nelder, Silver, Walker - 4.

[Grant - State Funds]
Resolution authorizing the District Attorney to apply for, accept and expend grant funds in the amount of $252,500 made available through the Office of Criminal Justice Planning for the operation of the Career Criminal Program for the twelve-month period July 1, 1988 through June 30, 1989, and agreeing to provide cash match in the amount of $25,250. (District Attorney)

File 138-88-5, Resolution No. 701-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Ward - 7.

Absent: Supervisors Molinari, Nelder, Silver, Walker - 4.

[Grant State Funds]
Resolution authorizing Juvenile Court to apply for funds in the amount of $20,000 from the Department of the Youth Authority, State of California, for the purpose of performing deferred maintenance and correcting health and safety deficiencies at Log Cabin Ranch pursuant to the County Correctional Facility Capital Expenditure Bond Act of 1986, Phase II (Juvenile Facilities). (Juvenile Court)

File 141-88-2, Resolution No. 702-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Ward - 7.

Absent: Supervisors Molinari, Nelder, Silver, Walker - 4.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Family Health, Dental, to apply for, accept and expend a grant of $12,150 from the State Office of Dental Health for dental education, screening, preventive treatment and training. (Department of Public Health)

File 146-88-42, Resolution No. 704-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Ward - 7.

Absent: Supervisors Molinari, Nelder, Silver, Walker - 4.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Public Health Laboratory, to apply for a grant of up to $1,000,000 from the National Institutes of Health, Division of Research Resources, for laboratory renovation. (Department of Public Health)

File 146-88-43, Resolution No. 705-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Ward - 7.

Absent: Supervisors Molinari, Nelder, Silver, Walker - 4.

[Grant - State Funds]
Resolution authorizing the City Librarian to apply for, accept and expend $87,126 in funds available from the California Library Services Board for continued support of Project Read, the Library Adult Literacy Program, for 1988/89. (Public Library)

File 147-88-5, Resolution No. 706-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Ward - 7.

Absent: Supervisors Molinari, Nelder, Silver, Walker - 4.

[Grant - Federal Funds]
Resolution authorizing the Director of Public Works to apply for, accept, and expend Federal Aid Urban Funds in the amount of $842,700 from the Federal Highway Administration for the renovation of Broadway between The Embarcadero and Laguna Street. (Department of Public Works)

File 148-88-4, Resolution No. 707-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 8.

Absent: Supervisors Nelder, Silver, Walker - 3.

Recommendations of Land Use Committee

Passed for Second Reading as Amended

[Permits]
Ordinance amending Building Code, to provide for block notice and to amend the site permit procedure. (Supervisor Maher)

File 114-88-10, Ordinance No.

(Amends Sections 302(a), 303(d), 303(f), and 303(g).)

Supervisor Ward, seconded by Supervisor Molinari, moved to amend to provide that written notice be mailed to property owners within no less than 300 feet in any direction from the edge of the property on which the proposed demolition work will take place, by substituting on page 3, lines 21 through 28, "on the same Assessor's block as the proposed project site within 300 feet from the edge of the property on which the proposed demolition work will take place, and across the street from the site for one block (that is, on lots which abut the same street as that which abuts the site to the nearest intersections on either side of the site)" for "on the same Assessor's block as the proposed project site and across the street from the site for one block (that is, on lots which abut the same street as that which abuts the site to the nearest intersections on either side of the site), as shown on the last equalized assessment roll, but in no event more than 300 feet in any direction from the edge of the property on which the proposed demolition work will take place"; and

by substituting on page 4, lines 1 through 10, "For corner lots, notice shall be provided to the owners and occupants of property on the same Assessor's block as the site within 300 feet from the edge of the property on which the proposed demolition work will take place, and for one block along both streets which the lot abuts (that is, on lots which abut the two streets which the site abuts to

the nearest intersection on either side of the site), and in addition to the other corner lots at the intersection where the site is located." for "For corner lots, notice shall be provided to the owners and occupants of property on the same Assessor's block as the site and for one block along both streets which the lot abuts (that is, on lots which abut the two streets which the site abuts to the nearest intersection on either side of the site), but in no event more than 300 feet in any direction from the edge of the property on which the proposed demolition work will take place, and in addition to the other corner lots at the intersection where the site is located."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 8.

Absent: Supervisors Nelder, Silver, Walker - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 8.

Absent: Supervisors Nelder, Silver, Walker - 3.

Adopted as Amended

[Zoning Map Amendment - Churchill Alley - Block 147]
Resolution extending to ((October 23, 1988)) February 1, 1989 the deadline for City Planning to render its decision on a Height and Bulk Zoning Map amendment initiated by Board of Supervisors on Block 147, Lots 22, 23 and 25, changing them from District 40-X to District 65-N. (Land Use Committee)

File 36-88-6.2, Resolution No. 684-88

Supervisor Ward, seconded by Supervisor Molinari, moved to amend by striking "October 23, 1988" and substituting therefor "February 1, 1989", as the date to which the deadline for the City Planning Commission to render its decision is extended.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 8.

Absent: Supervisors Nelder, Silver, Walker - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 8.

Absent: Supervisors Nelder, Silver, Walker - 3.

Monday, August 29, 1988

Called from Finance Committee
by Supervisor Hongisto

Rereferred to Committee

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of San Francisco Police Officers' Association against the City and County by awarding night time differential to Police Department members who elect in-lieu time off for overtime worked and payment of 90% of retroactive salary to July 1, 1984. (City Attorney)

File 45-88-30, Ordinance No.

(Superior Court No. 842-342.)

Supervisor Hongisto, seconded by Supervisor Molinari, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Ward - 8.

Absent: Supervisors Maher, Nelder, Walker - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of objections to the Report of the General Manager of the Public Utilities Commission that buildings which are presently delinquent of payment of Transit Impact Development Fee be subject to special assessment liens, pursuant to Section 38.11 of the Administrative Code.

File 159-88-1

The Clerk distributed a revised Report of Delinquent Payments of the Transit Impact Development Fee for fiscal year 1988-89 from the Public utilities Commission, dated August 29, 1988, deleting two properties at 100 Broadway and 832 Folsom Street for which fees and penalties had been paid, and updating penalties on remaining properties to reflect date of Board hearing and resolution.

The privilege of the floor was granted to the following:

Terrence Pottsford of Bronson, Bronson & McKinnon
Bert J. Hamrol, 555 7th Street

There being no one else desiring to speak, the President declared the public hearing closed.

[Street Closing]
Resolution authorizing temporary closing of a portion of Grant Avenue for celebration of Chinese National Day - Double Ten Celebration. (Supervisor Hsieh)

File 42-88-82, Resolution No. 690-88

(Grant Avenue, between Washington and Jackson Streets, Saturday, Sunday, and Monday, October 8, 9, and 10, 1988, from 8:00 p.m. to 12:00 Midnight.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of a portion of Alma Street for the 5th Annual Alma Street Neighborhood Watch Party. (Governmental Operations Committee)

File 42-88-83, Resolution No. 691-88

(Alma Street, between Cole and Belvedere Streets, Saturday, September 24, 1988, from 11:00 a.m. to 8:00 p.m.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of a portion of Green Street for Annual Russian Hill Neighbors Block Party. (Governmental Operations Committee)

File 42-88-86, Resolution No. 692-88

(Green Street, between Jones and Leavenworth Streets, Sunday, September 25, 1988, from 11:00 a.m. to 3:00 p.m.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of a portion of Taylor Street for Second Michaelmas Faire. (Governmental Operations Committee)

File 42-88-95, Resolution No. 694-88

(Taylor Street, between California and Sacramento Streets, Saturday, October 1, 1988, from 6:30 a.m. to 6:30 p.m.)

Adopted.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Ward - 6.

Absent: Supervisors Maher, Molinari, Nelder, Silver, Walker - 5.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of all persons interested in or objecting to discontinuance of certain services on Municipal Railway Line 26-Valencia on Randall and Whitney Streets.

File 7-88-10

(Proposed abandonment is as follows:
26-Valencia on Randall and Whitney Streets during hours of operation before 9:00 A.M. and after 8:00 P.M.)

The privilege of the floor was granted to the following persons:

Michael Cronbach, requesting the Municipal Railway
Jim Black, resident of Randall STreet .

There being no one else present wishing to speak, the President declared the hearing closed.

From Public Utilities Commission

Refused Adoption

[Public Transportation]
Resolution disapproving partial discontinuance of certain services on Municipal Railway Line 26-Valencia on Randall and Whitney Streets. (Public Utilities Commission)

File 7-88-10, Resolution No.

Explanation of Parliamentary Procedure

The Chair explained the parliamentary procedure as follows:

"An 'aye' vote will disapprove the decision of the Public utilities Commission; a 'no' vote will approve the decision of the Commission and permit the discontinuance of Municipal Railway services on Line 26-Valencia. It requires nine 'ayes' votes to disapprove the decision of the Public Utilities Commission."

Refused adoption by the following vote:

Noes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Ward - 6.

Absent: Supervisors Maher, Molinari, Nelder, Silver, Walker - 5.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of objections to report of Director of Public Health that delinquent garbage collection service fees and nuisance removal costs be made a special assessment against certain parcels of real property at which service was rendered, and for which the fees were paid by the City and County.

File 14-88-1

The privilege of the floor was granted to the following persons:

Inspector George Bush, requesting Department of Public Health
William C. Marquardt, 259 Judson Street
James W. Stephens, 670-78 Page Street
Donald Gerhardt, 1340 Clayton Street
Alden Paez, 1287 9 Silver Avenue
Alfred Sindonia, 339 Melrose Avenue

There being no one else present wishing to speak, the Chair declared the hearing closed.

From the Clerk

Adopted

[Garbage Liens]
Resolution confirming report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health, as modified to the date of adoption of this resolution; and creating special assessments and liens based thereon. (Department of Public Health)

File 14-88-1, Resolution No. 723-88

Supervisor Kennedy, seconded by Supervisor Hongisto, moved to amend the report of delinquent charges to delete administrative charges on property located at 670-78 Page Street, 259 Judson Street, 339 Melrose Avenue, 1340 Clayton Street and 1287 A Silver Avenue.

Report amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver - 7.

Absent: Supervisors Britt, Nelder, Walker, Ward - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver - 7.

Absent: Supervisors Britt, Nelder, Walker, Ward - 4.

PUBLIC COMMENT

The privilege of the floor was granted to the following:

Joseph Braverman
Walter O'Donnell

There being no one else wishing to speak, the Chair declared the public comment portion of the meeting closed.

Removed from Immediate Adoption Calendar

Supervisor Hsieh requested that the following item be removed from the Immediate Adoption Calendar and considered separately.

Consideration Continued

[Pilot Project on Immigration Services]
Resolution urging the Mayor to support a request for State Legalization Impact Assistance Grant (SLIAG) funding for a pilot project to implement immigrant services. (Supervisor Walker)

File 342-88-2, Resolution No.

Supervisor Hsieh, seconded by Supervisor Hongisto, moved to continue consideration to September 6, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Ward - 6.

Absent: Supervisors Britt, Maher, Molinari, Nelder, Walker - 5.

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-35, Resolution No. 679-88

(Peter D. Ashe, member, Retirement Board, November 13 - 16; Alan D. Becker, member, War Memorial Board of Trustees, August 19 - 25; Bonnie K. Gibson, Vice President, Retirement Board, November 13 - 16; Thomas E. Horn, Vice President, War Memorial Board of Trustees, August 24 - September 18; Mrs. John Ward Mailliard, III, member, War Memorial Board of Trustees, August 28 - September 1 and September 13 - 18; Samuel W. Walker, member, Retirement Board, November 13 - 16; George Yamasaki, Jr., member, Social Services Commission, August 26 - 28, 1988.)

Adopted.

The foregoing items on the Immediate Adoption Calendar was then acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Ward - 6.

Absent: Supervisors Britt, Maher, Molinari, Nelder, Walker - 5.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

File Reactivated; Referred to Committee

[Lease Amendment]
Ordinance approving amendments to a food and beverage lease between the Recreation and Park Commission of the City and County of San Francisco and Harry M. Stevens, Inc., for establishing a new percentage rent for food and beverages sold to the luxury suites at Candlestick Park. File reactivated by Supervisor Kennedy; referred to Governmental Operations Committee.

File 62-87-4

Referred to Committee

[Police Mounted Unit Special Fund]
Ordinance adding Section 10.117-81 to Administrative Code, establishing a Police Mounted Unit Special Fund for the receipt of monies to support the operations of the San Francisco Police Mounted Unit. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 97-88-57

[SFPD Street Barricades]
Ordinance amending Section 2.71 of the Administrative Code, relating

to conditions for the temporary use or occupancy of a public street. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 97-88-60

[Tobacco Distribution]
Ordinance amending Section 95 of Police Code, prohibiting the free distribution of tobacco in public areas, to exempt from the prohibition street fairs and other permitted street closings when a permittee has an agreement to permit the free distribution of tobacco, said agreement being in effect when the approval of Section 95 became effective. (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 121-88-7

[Health Department Fees]
Ordinance amending Section 249.1 of Part III of the Municipal Code (Miscellaneous) to remove a provision making food preparation and service establishment license fees retroactive. (Supervisor Molinari presented.) Referred to Finance Committee for consideration at its meeting of September 14, 1988.

File 127-88-19

[War Memorial Concession Agreement]
Ordinance approving second amendment to agreement between Greyhound Food Management, Inc., and the City and County of San Francisco, operating through the War Memorial Board of Trustees. (Supervisor Molinari presented.) Referred to Governmental Operations Committee.

File 345-88-1

Adopted

[Street Closing]
Resolution authorizing temporary closing of portions of various streets on September 5, 1988, from 9:00 a.m. to 3:30 p.m., for Annual Giro di San Francisco Bicycle Race.

File 42-88-104, Resolution No. 680-88

Supervisor Molinari presented.

Supervisor Ward, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Ward - 6.

Absent: Supervisors Britt, Maher, Molinari, Nelder, Walker - 5.

[Street Closing]
Resolution authorizing temporary closing of one lane of northbound traffic on Fifth Street, between Market and Mission Streets, from 6:00 p.m. on Thursday, October 6, 1988, to 2:00 a.m. on Friday, October 7, 1988, for Gala Opening Party of Nordstrom, Inc.

File 42-88-105, Resolution No. 681-88

Supervisor Hongisto presented.

Supervisor Ward, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to publication of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Ward - 6.

Absent: Supervisors Britt, Maher, Molinari, Nelder, Walker - 5.

[Street Closing]
Resolution authorizing temporary closing of a portion of Pierce Street, between Chestnut Street and Toledo Way on Saturday, September 10, 1988, from 6:00 a.m. to 5:00 p.m., for the Lions Club Pancake Breakfast to benefit Senior Citizens.

File 42-88-106, Resolution No. 682-88

Supervisor Britt presented.

Supervisor Ward, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Ward - 6.

Absent: Supervisors Britt, Maher, Molinari, Nelder, Walker - 5.

Referred to Committee

[Off-Street Parking in Glen Park]
Draft resolution urging the Mayor to urge the Parking Authority to forward all documents necessary to create a metered off-street parking facility in the Glen Park Neighborhood. (Supervisor Gonzalez presented.) Referred to Public Works Committee.

File 47-88-10

[Parking Citation Collection]
Resolution authorizing the Municipal Court to implement a program for collection of outstanding parking citations issued to vehicles with out-of-state licenses. (Supervisor Britt presented.) Referred to Human Services Committee.

File 334-88-1

[Redevelopment Agency Annual Budget]
Resolution approving a six-month budget of the Redevelopment Agency of the City and County of San Francisco for the year 1989 and constituting said budget as evidence of indebtedness for tax increment purposes. (Supervisor Ward presented.) Referred to Finance Committee.

File 346-88-1

[Enforcement of Graffiti Ordinances]
Resolution urging the Mayor to urge the Police Commission to urge the Chief of Police to increase efforts to enforce Sections 5545 and 5555 of the Police Code, which prohibit the sale of aerosol paint containers and permanent markers to minors, and their possession by minors. (Supervisor Hsieh presented.) Referred to Human Services Committee.

File 347-88-1

[Municipal Railway Security]
Resolution urging the Mayor to urge the Public Utilities Commission to urge the Municipal Railway to do everything in their power to improve the security at Municipal Railway yards. (Supervisor Hsieh presented.) Referred to Human Services Committee.

File 348-88-1

Requests for Hearings

File 18-88-18, By Supervisor Ward: To consider the feasibility of installing a Stop sign at 3rd Street and LeConte Avenue. Referred to Public Works Committee.

File 93-88-14, By Supervisor Kennedy: To consider approval of Memorandum of Understanding with Supervising Nurses. Referred to Governmental Operations Committee.

File 93-88-15, By Supervisor Kennedy: To consider approval of Memorandum of Understanding with Staff Nurses. Referred to Governmental Operations Committee.

File 93-88-16, By Supervisor Kennedy: To consider approval of Memorandum of Understanding with P-103 Nurses.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Molinari, that a letter be sent to the Acting Director of the Port requesting that he make available to members of the Board a copy of a report on the Port conducted by a Seattle consulting firm named Trade Information Planning Systems.

By Supervisor Gonzalez, that the City Attorney be requested to prepare a resolution supporting S. 2584, a bill which would fund Public Housing Agency Anti-Drug Programs.

By Supervisor Gonzalez, that a letter be sent to the Director of Health inquiring why a reduction in force is pending on September 1 for the Ear Testing Center even though the Center is fully funded in the 1988-89 budget.

By Supervisor Walker, that the City Attorney draft the necessary legislation to request the Redevelopment Agency, working with the Department of City Planning and Bernal Heights neighbors, develop a Redevelopment Survey Area for consideration by the Board of Supervisors as suggested in a communication from the Bernal Heights East and West Slope Neighborhood Committee.

By Supervisor Kennedy, that a letter be sent to the Director of Public Works concerning the feasibility of a no left turn traffic regulation on Judah Street and 30th Avenue between certain hours.

Supervisor Britt, seconded by Supervisor Gonzalez, moved adoption.

No objection and motion carried.

Motion directing that a letter be sent to his Honor, the Mayor, urging him to proclaim September 18-24 as Adult Day Care Center Week.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Chang, William H. C. (Hsieh)
Dorothy Howard (Kennedy)
Sandy Kuruma (Walker)
Racquel Leon (Gonzalez)
Justice Harry Low (Hsieh)
Brian Mavro-George (Hsieh)

Sonia Melara (Gonzalez)
Francis Tsai (Hsieh)
Emerald Yeh (Hsieh and Kennedy)
John Price (Walker)
Fred Rodriguez (Gonzalez)
Santiago Ruiz (Gonzalez)
Richard Sevilla (Gonzalez)
Alicia Villagomez (Gonzalez)

File 6-88-35

No objection and motion adopted.

File 8-88-35

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Gene Robertson (Supervisors Silver, Hongisto, Kennedy, Ward)
Shirley Cole Roe (Supervisor Silver)
John Robert Corriea, Jr. (Supervisor Silver)

File 2-88-35

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:22 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, August 29, 1988

Approved by the Board of Supervisors on February 14, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

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